



Aurizon Holdings Limited
ABN 14 146 335 622

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

BY ELECTRONIC LODGEMENT

11 October 2016

2016 Annual General Meeting webcast

Please be advised that Aurizon's 2016 Annual General Meeting, commencing at 9.00am (Brisbane time) on Tuesday 18 October 2016, will be live webcast and accessible via the following link:

<http://edge.media-server.com/m/p/jo4c2th3>

The webcast will also be available after the conclusion of the meeting on the Company's website aurizon.com.au.

Kind regards

A handwritten signature in black ink, appearing to read "D. Smith", written over a horizontal line.

Dominic D Smith
VP & Company Secretary