

Aurizon Holdings Limited ABN 14 146 335 622

ASX Market Announcements ASX Limited 20 Bridge Street Sydney NSW 2000

BY ELECTRONIC LODGEMENT

16 October 2017

On-Market Buy-back Appendix 3E

Please find attached for immediate release to the market.

Kind regards

Dominic D SmithCompany Secretary

Previous day

Rule 3.8A

Appendix 3E

Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public. Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

Name of entity	ABN/ARSN
Aurizon Holdings Limited	14 146 335 622

We (the entity) give ASX the following information.

Information about buy-back

Type of buy-back
On-market

Date Appendix 3C was given to ASX

14 August 2017

Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

Refore previous

		day	11cvious day
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	27,356,908	1,000,000
4	Total consideration paid or payable for the shares/units	\$134,391,665.59	\$4,923,900.00

⁺ See chapter 19 for defined terms.

		Before previous day	Previous day
5 If buy-back is an on-market buy-	highest price paid: 5.045	highest price paid: \$4.935	
	back	date: 11-Sep-17	lowest price paid: \$4.905
		lowest price paid: 4.770 date: 05-Oct-17	highest price allowed under rule 7.33: \$5.093

Participation by directors

6	Deleted 30/9/2001.	

How many shares/units may still be bought back?

If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of shares/units to be bought back

Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

- 1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buyback.
- 2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: Date: 16 October 2017
Company Secretary

Print name: Dominic D Smith

Appendix 3E Page 2 11/01/2010

⁺ See chapter 19 for defined terms.