



Aurizon Holdings Limited  
ABN 14 146 335 622

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

**BY ELECTRONIC LODGEMENT**

19 December 2022

**Aurizon – Deputy Company Secretary Resignation**

Please be advised that Ms Naomi Wecker has resigned as Deputy Company Secretary of Aurizon Holdings Limited, effective 23 December 2022.

Yours faithfully

A handwritten signature in blue ink, appearing to read "M. W.", followed by a horizontal line.

**David Wenck**  
Company Secretary

*Authorised for lodgement by David Wenck, Company Secretary*