



Aurizon Holdings Limited  
ABN 14 146 335 622

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

**BY ELECTRONIC LODGEMENT**

21 February 2023

**Aurizon announces appointment of additional Company Secretary**

Aurizon Holdings Limited (ASX: AZJ) advises that Ms Nicole Alder has been appointed as an additional Company Secretary, effective immediately. Mr David Wenck will continue to act as Group General Counsel & Company Secretary.

Ms Nicole Alder and Mr David Wenck will be the persons nominated under Listing Rule 12.6 for communications with the ASX.

Yours faithfully

**David Wenck**  
Company Secretary

*Authorised for lodgement by the Aurizon Holdings Limited Board of Directors*