



Aurizon Holdings Limited  
ABN 14 146 335 622

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

**BY ELECTRONIC LODGEMENT**

13 September 2023

**Aurizon – Retirement of Director Sam Lewis**

Please find attached announcement for immediate release to the market.

Yours faithfully

A handwritten signature in purple ink, appearing to read "Nicole Alder".

**Nicole Alder**  
Company Secretary

*Authorised for lodgement by the Chairman of Aurizon Holdings Limited*

# ASX Announcement

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**Date:** 13 September 2023

## Retirement of Director Sam Lewis

Aurizon advises that non-executive director, Sam Lewis will be retiring from the Aurizon Board following the 2023 Annual General Meeting on 12 October 2023.

Ms Lewis joined the Aurizon Board in February 2015 and has served as Chair of the Board's Audit, Governance & Risk Management Committee, and as a member of the Remuneration and People Committee, and the Nomination and Succession Committee.

"I would like to thank Sam for her significant contribution and dedication over the nine years she has served on the Board," said Aurizon Chairman Tim Poole.

"Sam has been an outstanding director and has brought to the Aurizon Board her extensive strategic, financial and governance experience, including playing a significant part in setting and executing Aurizon's strategy. We will greatly miss not having Sam as part of the Aurizon team and wish her well for the future.

"In May, Aurizon announced that Tim Longstaff and Samantha Tough were joining the Aurizon Board as non-executive directors with effect from 1 June 2023 and 1 September 2023.

"These appointments have added important and additional skills, experience, and diversity to the Aurizon Board. We look forward to their contribution as Aurizon continues to enhance our business operations and in developing and executing opportunities in growing bulk haulage and containerised freight markets," Mr Poole said.

For more information:

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