



# ASX/MEDIA RELEASE

## Chairman to retire at AGM

**17 February 2015**

The Directors of Asciano Limited (ASX: AIO) today announced that as part of the Board's succession planning the Chairman, Malcolm Broomhead, has decided to retire from the Company's Board. Mr Broomhead's resignation will take effect at the Company's Annual General Meeting later this year. Mr Broomhead's replacement as Chairman will be announced in due course.

- Ends -

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