

# ASX/MEDIA RELEASE

Date: 9 November 2015

## ADJOURNMENT OF SCHEME MEETING

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Asciano Limited (ASX: AIO, OTCUS: AIOYY) (**Asciano**) advises that the Supreme Court of New South Wales this morning agreed to a postponement of the Scheme Meeting<sup>1</sup> for shareholders to vote on the previously announced Brookfield Scheme of Arrangement (**Scheme**) to a date to be determined. This means the Scheme Meeting will no longer be held on 10 November 2015.

The Court has adjourned consideration of Asciano's application in relation to the proposed Scheme to 21 December 2015.

Further details in respect of Asciano's decision to apply for the postponement of the Scheme Meeting are contained in Asciano's ASX announcement dated 6 November 2015, which can be found on the ASX Company Announcement Website. Asciano will advise shareholders as to when the Scheme Meeting will be held.

Asciano confirms that the Asciano Annual General Meeting (**AGM**) will still be held on **Tuesday, 10 November 2015 at 10.00am** at the State Library of Victoria, Village Roadshow Theatre, 328 Swanston Street, Melbourne. Entry to the Theatre is from La Trobe Street – a map of the venue is attached.

### Further Information

Asciano shareholders can obtain further information by contacting the Asciano Shareholder Information Line on 1300 729 310 for shareholders located in Australia, and +61 3 9415 4608 for shareholders located outside Australia.

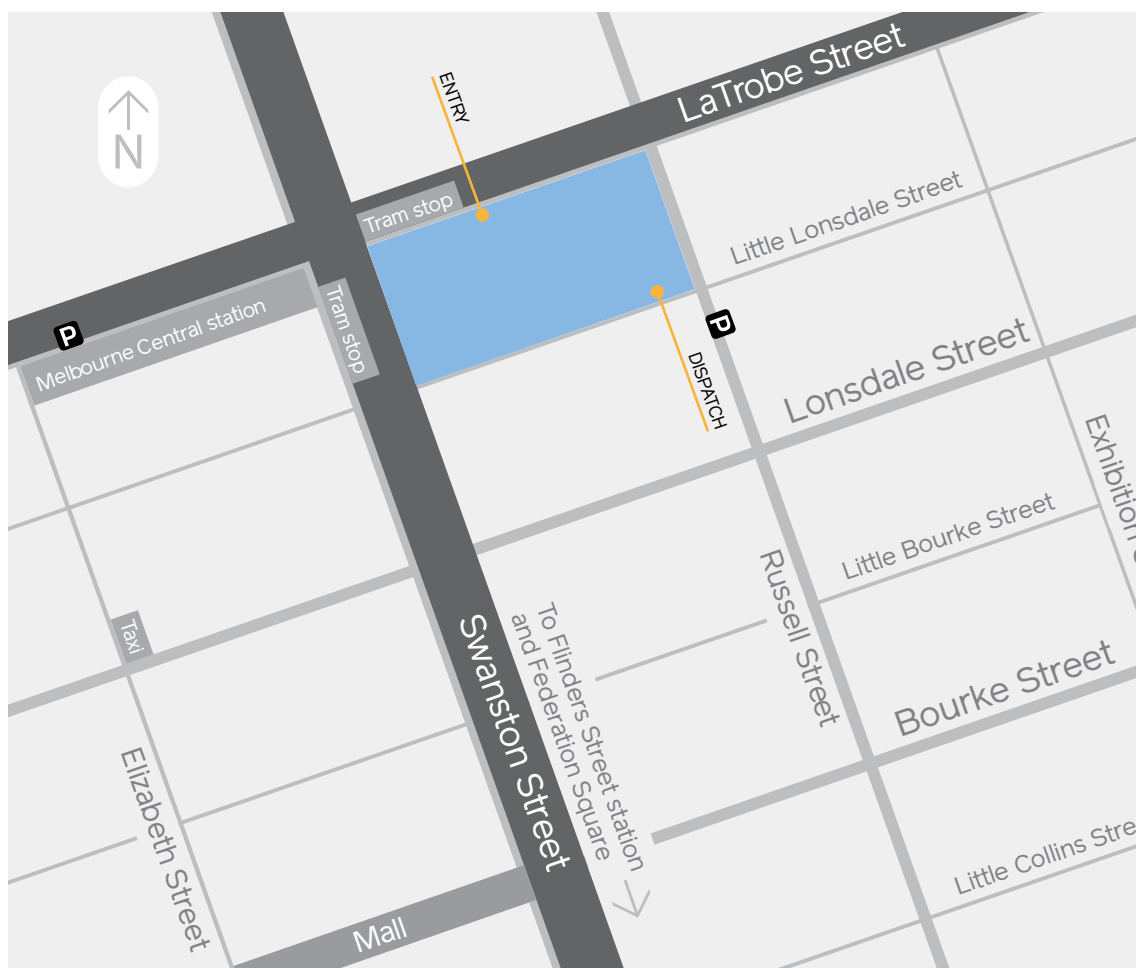
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<sup>1</sup> The Court had ordered Asciano to convene the Scheme Meeting on 10 November 2015.



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Library venues are wheelchair accessible and limited disability parking is available in Little Lonsdale and LaTrobe streets.