



Vicki Clarkson
Assistant Company Secretary

QR National Limited
ABN 14 146 335 622

T +61 7 3019 1976
F +61 7 3019 2188
E CompanySecretary@qrnational.com.au
W qrnational.com.au

Level 17, 175 Eagle Street
Brisbane QLD 4000

GPO Box 456
Brisbane QLD 4001



12 October 2012

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

BY ELECTRONIC LODGEMENT

QR National – Postponement of Annual General Meeting

Please find **attached** an announcement for immediate release to the market.

Yours faithfully
QR National



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Assistant Company Secretary



ASX ANNOUNCEMENT
12 October 2012

QR NATIONAL ANNOUNCES POSTPONEMENT OF ANNUAL GENERAL MEETING

On 8 October 2012, QR National Limited ("**QR National**") announced that it had signed an agreement with Queensland Treasury Holdings Pty Ltd ("**QTH**") to buy back \$1,000 million QR National shares representing approximately 11.9% of its issued share capital at a price of \$3.47 per share. This offer was made in conjunction with a \$500 million institutional placement of QR National shares by QTH to long term, strategic investors on 8 October 2012.

As announced previously, the proposed Selective Share Buy-back is subject to shareholder approval in accordance with the Corporations Act 2001 (Cth) and ASX Listing Rules. This vote will take place at an Extraordinary General Meeting scheduled to be held at 12:00pm (Brisbane time) on 21 November 2012 ("**EGM**").

Further to that announcement and in accordance with article 9.6 of its Constitution, QR National will postpone its Annual General Meeting ("**AGM**") from 10:00am (Brisbane time) on 7 November 2012 to **10:00am (Brisbane time) on 21 November 2012** in order to allow shareholders to consider and vote on the business of both meetings on the same date. The business of the AGM will be as set out in the Notice of Meeting and Proxy Form already sent to shareholders. Proxies already cast in relation to the AGM remain valid unless withdrawn prior to that meeting.

Both the AGM and EGM will be held in Room 4 at the Brisbane Convention and Exhibition Centre, Corner of Merivale and Glenelg Streets, South Brisbane, Queensland, Australia 4101.

Accordingly, the details for the postponed AGM are as follows:

Date	Wednesday, 21 November 2012
Time	10:00am (Brisbane time)
Venue	Room 4 Brisbane Convention and Exhibition Centre Corner of Merivale and Glenelg Streets South Brisbane, Queensland 4101 Australia

For more information:

Investors:

Chris Vagg
+61 409 406 128

Media:

Mark Hairsine
+61 418 877 574