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ASX Market Announcements
ASX Limited
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BY ELECTRONIC LODGEMENT

Aurizon announces management changes

Please find attached announcement for immediate release to the market.

Yours faithfully



Dominic D Smith
SVP & Company Secretary



Monday, 19 August 2013

Aurizon announces management changes

Aurizon today announced several management changes including the departure of two senior executives.

Managing Director & CEO Lance Hockridge said the changes would be undertaken as part of Aurizon's transformation program.

Executive Vice President Business Development, Ken Lewsey and Executive Vice President Business Sustainability, Greg Robinson will leave their roles as part of a smaller, refocussed executive management team reporting into the MD & CEO.

"Ken has spent the past few years developing our Iron Ore and Intermodal businesses within the Business Development function. The measure of his success has been the recent transition of these businesses out of incubation into the operations of our company," Mr Hockridge said.

"As head of Business Sustainability, Greg has led the work on driving transformation benefits at Aurizon and has successfully put in place the framework that will help the company achieve its target of an Operating Ratio of 75% or below.

"On behalf of myself and the Board I would like to thank Ken and Greg for the significant contributions they have made to the success of our company. Key deliverables under their stewardship are now largely complete."

Mr Hockridge said he had also taken the opportunity to re-shape roles and responsibilities in his executive leadership team as Aurizon entered the next phase of its transformation program.

"Mike Carter will move from the role of EVP Network to lead a new combined Strategy and Business Development function. Mike has been with the Company for more than 25 years and has the operational expertise to identify and realise the growth opportunities that can best build upon the core capabilities of Aurizon," he said.

"Alex Kummant will move out of the Strategy function to become the new Executive Vice President Network. Alex was previously Chief Executive Officer at the US national passenger railroad, Amtrak, and Vice President in several roles at Union Pacific, the world's largest freight railroad.

"Alex was responsible for the above and below rail operations for 12,000 kilometres of track including the functions of engineering, construction, mechanical, finance and human resources."

Mike and Alex will transition to their new roles by the end of the 2013 calendar year, recognising the large program of activity currently underway in both areas. In the interim the Business Development function will report into Strategy under Alex.

Mr Hockridge said Senior Vice President Enterprise Business Development, Mr David Welch, would also take on a more significant regional leadership role as the company's most senior representative in Western Australia following the departure of Mr Lewsey.

Ends

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