



Aurizon Holdings Limited
ABN 14 146 335 622

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

BY ELECTRONIC LODGEMENT

12 October 2021

Notification of Change of External Auditor

In accordance with ASX Listing Rule 3.16.3, Aurizon Holdings Limited (**Aurizon**) advises that Deloitte Touche Tohmastu (**Deloitte**) has been appointed as Aurizon's external auditor with effect from the close of Aurizon's Annual General Meeting held on 12 October 2021.

PricewaterhouseCoopers (**PwC**) has been Aurizon's auditor since 22 December 2010. Following completion of a tender process, and given PwC's tenure, the Board of Aurizon (**Board**) recommended that Deloitte be appointed as Aurizon's external auditor.

On behalf of Aurizon, the Board acknowledges the significant contribution of PwC.

Kind regards

A handwritten signature in blue ink, appearing to read "M. W.", followed by a horizontal line and a small flourish.

David Wenck
Company Secretary

Authorised for lodgement by David Wenck, Company Secretary