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ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

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BY ELECTRONIC LODGEMENT

Aurizon – Full year dividend

As announced earlier this morning the Company declared an unfranked final dividend of 8.5 cents per share, payable on 22 September 2014. The record date for this dividend is 2 September 2014.

The ex-dividend date for the final dividend will not be 28 August 2014 as disclosed but rather, in accordance with the most current ASX timetables, the ex-dividend date will be 29 August 2014.

There is no conduit foreign income on this dividend.

Yours faithfully



Dominic D Smith
VP & Company Secretary

