



Aurizon Holdings Limited  
ABN 14 146 335 622

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

**BY ELECTRONIC LODGEMENT**

13 April 2021

**Aurizon announces appointment of new Company Secretary**

Please find attached announcement for release to the market.

Kind regards

A handwritten signature in black ink, appearing to read "D. Smith", with a horizontal line extending to the left.

**Dominic D Smith**  
Company Secretary

# ASX Announcement

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**Date:** 13 April 2021

## Aurizon announces appointment of new Company Secretary

Aurizon announced today that following an organisational review David Wenck is to be appointed Company Secretary of Aurizon Holdings Limited.

Mr Wenck is currently the Head of Legal and Group General Counsel at Aurizon and as result of the organisational review will assume the additional responsibilities of Company Secretary as well as Risk and Assurance effective from 29 April 2021. Ms Naomi Wecker will also be appointed from within the Aurizon Legal team as an additional Company Secretary of Aurizon Holdings Limited to support Mr Wenck and the Aurizon Board on the same date.

The current Company Secretary, Mr Dominic Smith, will be stepping down from that role on 29 April 2021 and will be leaving Aurizon at the end of the month.

Managing Director and CEO Andrew Harding said the changes would deliver cost savings and greater efficiencies in the corporate services area of Aurizon.

"I would like to thank Dominic for his contribution to our company and wish him all the best for the future," Mr Harding said.

For more information:

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