



ASX RELEASE

Date: Wednesday 17 August 2011

Asciano Limited Annual General Meeting

Asciano Limited confirms that it will hold its Annual General Meeting at 11.00am on Thursday 10 November 2011.

The meeting will be held in the auditorium at the Melbourne Exhibition Centre, 2 Clarendon Street, Southbank Victoria. A map is attached.

Ends

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MELBOURNE
CONVENTION
EXHIBITION
CENTRE



**CLARENDON STREET
EXHIBITION CENTRE ENTRANCE**

UNDERGROUND CAR PARK

Exhibition Centre entrance
2 Clarendon St,
Southbank 3006