



## ASX RELEASE

Date: Tuesday 21 September 2010

### Appointment of Director

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Asciano today advises that it has appointed a new Non-Executive Director to its Board of Directors.

The appointment of the new director, Ms Shirley In't Veld, will take effect from 1 November 2010. Ms In't Veld is currently the Managing Director of Verve Energy, Western Australia's leading energy producer and a Director of the Energy Supply Association of Australia.

Ms In't Veld has had a long career as an executive in the resources industry, working with WMC Resources Ltd and later in a number of senior commercial roles with Alcoa Australia, including Managing Director of Alcoa Australia Rolled Products. Ms In't Veld also served on the Board of Directors of Alcoa of Australia and was a member of the Australian Aluminium Council and the Packaging Council of Australia.

Ms In't Veld holds a Bachelor of Commerce and a Bachelor in Laws with Honours from Melbourne University.

Asciano's Chairman Mr Malcolm Broomhead commented "we are delighted to have Ms In't Veld join the Asciano Board. Asciano's objective is to ensure we have a diverse board with a range of skills and experience to set the future direction of the group."

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Further information about Asciano can be found on our internet site: [www.asciano.com](http://www.asciano.com)

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