



## MEDIA RELEASE

Date Tuesday, 22 September 2009

### Asciano Confirms Board Appointments

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Today, Asciano formally appointed three new Non Executive Directors to its Board of Directors.

The new directors, Mr Malcolm Broomhead, Dr Bob Edgar and Mr Geoff Kleemann, were appointed at today's Board meeting.

Their appointment will require endorsement by securityholders at Asciano's Annual General Meeting to be held on 23 October 2009.

Following the Annual General Meeting, Asciano's current Chairman, Mr Tim Poole, will step down from the Board of Directors and Mr Malcolm Broomhead will assume the role of Chairman.

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

Marie Festa  
Group Corporate Affairs Manager &  
Investor Relations Manager  
tel: +61 2 8484 8046 mobile: +61 405 494 705  
email: [marie\\_festa@asciano.com.au](mailto:marie_festa@asciano.com.au)

#### MELBOURNE

Level 6/380 St Kilda Road,  
Melbourne VIC 3004 Australia  
Telephone: +61 3 9284 4000  
Facsimile: +61 3 9699 2869

#### SYDNEY

Level 6/15 Blue Street,  
North Sydney NSW 2060 Australia  
Telephone: +61 2 8484 8000  
Facsimile: +61 2 8484 8154

Email: [info@asciano.com.au](mailto:info@asciano.com.au)  
[www.asciano.com](http://www.asciano.com)

ABN: 26 123 652 862