



ASX ANNOUNCEMENT

Thursday 3 September 2009

The Manager
Company Announcements Office
Australian Securities Exchange
Level 45, South Tower Rialto
525 Collins Street
MELBOURNE VIC 3000

ELECTRONIC LODGEMENT

Dear Sir or Madam

Update on Board Appointments

Asciano Limited notes the article in today's media making various speculative comments regarding the Board's process of appointing new directors.

While the Company is in the process of appointing new Directors, at this time, no formal appointments have been made nor have there been any changes to the existing Board.

Asciano will announce any appointments as they are finalised and consents to act are received.

Yours faithfully

A handwritten signature in black ink that reads "F. Mead". The signature is written in a cursive, flowing style.

Fiona Mead
Company Secretary