



ASX RELEASE

Wednesday, 12 August 2009

Asciano Group Annual General Meetings

Asciano Limited confirms that it will hold its Annual General Meeting at 11.00am on Friday 23 October 2009.

The Asciano Finance Trust will hold a concurrent General Meeting of Unitholders.

The Meetings will be held in the Arthur Streeton Auditorium, Sofitel Melbourne on Collins, 25 Collins Street, Melbourne, 3000.

Ends

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