ASX Announcement

Date: 25 June 2026

Aurizon announces appointment of Non-Executive Director

Aurizon (ASX: AZJ) today announced the appointment of Andrew Adam as a new Non-Executive Director to the Board with effect from 1 July 2026.

Andrew has more than three decades of experience in transport and logistics across ports, rail and intermodal freight, including large-scale operating and transformation roles in Australia and internationally.

He is currently the Independent Chairman of Aries Rail which provides design, engineering and service delivery to the rail industry and a Non-Executive Director of New South Wales Ports which manages Port Botany and Port Kembla.

His previous executive roles include DP World Australia where he was Chief Executive Officer (2020-2023) and Chief Operating Officer (2019-2020), and Pacific National where he was President of Freight (2013-2019).

Comments from Aurizon Chair, Tim Longstaff:

“It is a pleasure to welcome Andrew to the Board. He has extensive operational experience in bulk and containerised freight in both the rail and shipping industries and will be a valuable addition to our team,” Mr Longstaff said.

“Andrew joins Aurizon at an exciting time as we continue to leverage our extensive operational experience and footprint to grow our business, particularly in the transport of bulk commodities such as new economy minerals as well as containerised freight to support our national retail economy.”

Authorised for lodgement by the Chairman of Aurizon Holdings Limited

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