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25 October 2010

## ASX Announcement

### New name proposed for Coote Industrial Limited

- *Coote shareholders to vote on a proposed change of name to “Engenco Limited” at the upcoming Annual General Meeting*

Shareholders of Coote Industrial Limited (“Company”), will be asked to vote on a proposal to change the Company’s name to “Engenco Limited”, at the 2010 Annual General Meeting to be held on Thursday 25 November 2010.

Chairman Dale Elphinstone said that the proposed name change, promoted and supported by senior management, was an important symbol of the recent changes as the Company actively seeks to reposition and refocus.

The name “Engenco” was chosen for the multiple messages it evokes with its allusions to engineering and engines which reflect the core competencies and areas of focus for the Company. The “co” is an abbreviation for “company” which as a synonym for “group”, reflects the fact that the Company is a group of separate yet related and co-operative businesses.

The Board commends the proposed change of name.

Further details of the resolution are contained in the Notice of Meeting posted to shareholders today.

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