

# ASX ANNOUNCEMENT

20 October 2011

## Revised timetable for proposed share consolidation

Further to the announcement by Engenco Limited (**Company**) on 6 October 2011 in relation to the planned ten for one share consolidation, the Company wishes to advise that the indicative timetable for the share consolidation referred to in the Company's Notice of Annual General Meeting dated 7 October 2011 has been revised so that the end date for the deferred settlement trading period will be 24 November 2011. Normal (T+3) trading will then commence on 25 November 2011.

The revised indicative timetable for the consolidation is set out below:

Date	Event
6 October 2011	Company announces proposed consolidation of share capital.
9 November 2011	Annual General Meeting.
9 November 2011	Announcement of approval of the consolidation of share capital.
10 November 2011	Last day for ASX trading of shares on a pre-consolidated basis.
11 November 2011	Trading in consolidated shares, on a deferred settlement basis, starts.
17 November 2011	Last day for the Company to register share transfers on a pre-consolidated basis.

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18 November 2011	First day for the Company to register share transfers on a consolidated basis and first day for the Company to issue holding statements for shares and options on a consolidated basis.
24 November 2011	Announcement that despatch of new holding statements has occurred. Deferred settlement trading ends.
25 November 2011	Normal T+3 trading starts, provided the Company tells ASX by noon the previous day that dispatch has occurred.
30 November 2011	Settlement of trades conducted on a deferred settlement basis and first settlement of trades conducted on a normal T+ 3 basis.

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