

ASX ANNOUNCEMENT

9 November 2011

Resignation and appointment of Company Secretary

Engenco Limited (ASX:EGN) (Engenco or Company) announces that Mr Gary Jean has resigned as Company Secretary.

Gary was appointed to the role of Company Secretary on an interim basis pending the appointment of a permanent replacement for this role. Gary commenced with the Company in May 2011 and will continue in his role as Chief Financial Officer on an interim basis. The Board of Engenco would like to thank Gary for his assistance in the role of Company Secretary.

The Company is also pleased to announce the appointment of Ms Anna Young to the roles of Corporate Counsel and Company Secretary.

With more than 10 years' experience in legal roles, Anna holds a Bachelor of Science, a Bachelor of Laws (Hons) and a Graduate Certificate in Information Technology from the University of Queensland. She also holds a Masters of Laws from the University of Melbourne. Anna is a qualified and practising solicitor and Australian trade mark attorney. She has worked at national and international laws firms including the Melbourne offices of Corrs Chambers Westgarth and Baker & McKenzie. Most recently, Anna was a member of the legal team at the ASX listed company, Spotless Group Limited.

Anna recently commenced with the Company and commences her new role as Company Secretary today.

<p>Vince De Santis Managing Director T: +61 (0)3 8620 8900 E: vincent.desantis@engenco.com.au</p>
