

# ASX ANNOUNCEMENT

25 January 2012

## Resignation and appointment of Chief Financial Officer

Engenco Limited (ASX:EGN) (**Engenco** or **Company**) announces that Mr Gary Jean has resigned as interim Chief Financial Officer to pursue other interests.

The Board of Engenco sincerely thanks Gary for his commitment to Engenco and wishes him the best in his future endeavours.

The Company is also pleased to announce the appointment of Mr Peter Coombe to the permanent role of Chief Financial Officer.

Peter has over 17 years of experience in financial roles and is a member of the Institute of Chartered Accountants of England and Wales. After completing a Bachelor of Arts (Hons) majoring in Accounting, Peter commenced his career at Pricewaterhouse (now PWC). During his career, Peter has also had roles with Billiton PLC, BHP Billiton Limited, Foster's Group Limited and Telstra Limited. Prior to joining Engenco, Peter was Chief Financial Officer of Air International Thermal Systems (**AIT**S). His role at AITS required him to oversee the global finance function across Australia, Thailand, the United States of America, China and other overseas jurisdictions.

The Board of Engenco warmly welcomes Peter as a key addition to the Engenco executive management team. Peter will commence in his new role on 31 January 2012.

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