

ASX ANNOUNCEMENT

12 July 2012

Resignation of Chief Executive Officer Appointment of interim Managing Director

Engenco Limited (ASX:EGN) (**Engenco** or **Company**) announces that it has accepted the resignation of Mr Dennis Quinn Chief Executive Officer today.

The Board of Engenco sincerely thanks Dennis for his contribution to the Company and wishes him the best in his future endeavours.

The Company is pleased to announce the appointment of Mr Ross Dunning AC as interim Managing Director, with effect from Monday 15 July 2013. Dennis has agreed to provide transitional support in the short term.

Ross joined the Board of Engenco as a non-executive director in November 2010 and has occupied board positions with a number of ASX listed companies (including Toll Holdings Limited and Downer EDI Limited), Government owned corporations in Queensland and New South Wales and unlisted public companies. Among other things, Ross currently serves as a director of Queensland Energy Resources Limited, chairman of the Townsville Port Authority and is a member of The Council of St John's College within the University of Queensland.

Ross holds a civil engineering degree with honours and a bachelor of commerce, both from the University of Queensland. He holds a number of fellowships with major professional bodies and has extensive exposure to the rail industry from a variety of perspectives having served as the Commissioner for Railways in Queensland, President of the Australian Railways Association and Managing Director of Evans Deakin Industries Limited (the predecessor to ASX listed company, Downer EDI Limited).

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