

ASX ANNOUNCEMENT

20 August 2014

Appointment of Additional Company Secretary

In accordance with Listing Rule 3.16, Engenco Limited (ASX:EGN) (**Engenco** or **Company**) announces the appointment of Ms Bridget Thom as an additional Company Secretary with effect from today.

Bridget has over 13 years' legal experience. Prior to commencing with Engenco Bridget has held a number of in-house legal roles and commenced her legal career at the Melbourne law firm Mallesons Stephen Jacques.

About Engenco Limited

Engenco (EGN) specializes in:

- Maintenance, repair and overhaul of heavy duty engines, powertrain and propulsion systems
- Maintenance, repair and overhaul of locomotives
- Manufacture and maintenance of wagons, carriages and associated rail equipment
- Project management, training and workforce provisioning services
- Manufacture and supply of road transport and storage tankers for dry bulk products
- Leasing of locomotives, wagons and other rail equipment

Engenco services a diverse client base across the defense, resources, marine, power generation, rail, heavy industrial, mining and infrastructure sectors.

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