

ASX ANNOUNCEMENT

21 October 2016

Retirement of Non-Executive Director – Donald Hector

Engenco Limited (ASX:EGN) (**Engenco** or **Company**) wishes to announce that Dr Donald Hector has advised that he will retire at the conclusion of the Company's 2016 AGM which is scheduled to be held on 23 November 2016. He retires by rotation and accordingly will not seek re-election.

Dr Hector is a founding member of the Engenco Board and served as its inaugural Chairman when the Company was listed on the ASX in November 2006. He has in recent years also acted as Chairman of the Audit Committee.

In paying tribute to Dr Hector, Engenco Chairman Vince De Santis said, "Don has made a much valued contribution to the Company during his tenure on the Engenco Board and has done so with great integrity and commitment for which we are most grateful. We wish Don all the very best in his future endeavours."

For further information, please contact:

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About Engenco Limited

Engenco (EGN) specialises in:

- Maintenance, repair and overhaul of heavy duty engines, powertrain, propulsion and gas compression 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 wagons and other rail equipment

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