

ASX ANNOUNCEMENT

17 January 2017

Appointment of Non-Executive Director

Engenco Limited (ASX: EGN) (Engenco or Company) is pleased to announce that Ms Alison von Bibra has been appointed to the Board as an independent Non-Executive Director, effective 17 January 2017.

Alison has over 20 years' experience in senior management roles across a variety of industry sectors. With a strong background in human resources, she has held key positions at a number of organisations including almost 10 years at ASX listed multi-national, CSL Limited. During her time at CSL, Alison's roles included Senior Director, Human Resources based in the USA and General Manager, Human Resources located at the company's Melbourne head office where, reporting to the CEO, she was responsible for CSL's global human resources function which included the HS&E and Communication functions. More recently, Alison has held the role of General Manager at the Anaesthetic Group Ballarat.

She has experience in a range of board roles including among others, the CSL Superannuation Fund and Westernport Regional Water Corporation. She is currently a Member of the Dental Board of Australia and Director of the Ballarat General Cemeteries Trust.

Engenco's Chairman, Vince De Santis said that the directors were delighted to welcome Alison to the Engenco Board.

"Alison's depth of experience in the areas of human resources and organisational design in particular will both complement and enhance the Board's overall skill set very well. She has worked across a diverse range of industries and organisations and the different perspective she will bring to Engenco as a result of those experiences will be extremely valuable."

Alison holds a Bachelor of Science from the University of Adelaide and an MBA from the University of New England.

For further information, please contact:

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