

ASX ANNOUNCEMENT

12 February 2018

Resignation of CFO and Company Secretary

Engenco Limited (ASX: EGN) advises that Graeme Campbell, the Company's Chief Financial Officer and Company Secretary, has for personal reasons, tendered his resignation.

Managing Director and CEO, Kevin Pallas, said "Graeme joined the Company in 2012 and was appointed to the CFO role in 2015. During this period the Group has undergone significant transformation, and Graeme has been an integral member of the team that has helped deliver the recent successes.

On behalf of the Company, I would like to thank Graeme for his high level of commitment and the leadership he has provided to the business. We wish him and his family well for the future as they return home to the U.K. for the next chapter of their lives."

Graeme will continue in his current role until early April 2018. The Company has commenced a search for a successor and expects to provide a further update in the near future.

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
- 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.

For further information, please contact:

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