

ASX ANNOUNCEMENT

11 September 2017

LETTER TO SHAREHOLDERS

In accordance with ASX Listing Rule 3.17.1, please find attached a copy of correspondence sent to shareholders of Engenco Limited (ASX:EGN).

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:

<p>Kevin Pallas Managing Director and CEO T: +61 (0)3 8620 8900 E: kevin.pallas@engenco.com.au</p>	<p>Graeme Campbell CFO and Company Secretary T: +61 (0)3 8620 8900 E: graeme.campbell@engenco.com.au</p>
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11 September 2017

Dear Shareholder,

Dividend Payment - Direct Credit and Tax File Number

On 24 August 2017 the Directors of Engenco Limited (**Engenco** or **Company**) announced a fully franked final dividend of AUD \$0.005 per share, in respect of the FY17 financial year.

The dividend will be payable to shareholders recorded on the Engenco share register on the record date of 7 September 2017. Payment will be made on 28 September 2017. This letter requests information from you to facilitate the payment of your dividend entitlement.

Update Your Bank Details and Tax File Number

1. Shareholder Bank Details

If you have an Australian bank account and wish to have your dividend paid via the direct credit facility, either:

- Update your banking details via our share registry's website:
www.securitytransfer.com.au – 'Investor Login'

OR:

- Complete the enclosed Shareholder Details Form and return it, by **Wednesday 20 September 2017 (Closing Date)**, to:
 - (a) Email: registrar@securitytransfer.com.au;
 - (b) Fax: 08 9315 2233; or
 - (c) Post: Security Transfer Australia Pty Ltd
PO Box 52
Collins Street West, VIC 8007

If you return the Shareholder Details Form by post, please note that it must be received by Security Transfer Australia by the Closing Date in order for the details to be updated before the dividend payment is processed.

Shareholders not using the direct credit facility will receive a dividend cheque by post.

If you subsequently change your bank account you will need to notify the Company's share registry.

The Company will not be responsible for any loss suffered due to your failure to notify the share registry of any change of your bank account details.



2. Shareholder Tax File Number

If you are an Australian resident, or subject to Australia's taxation laws, please ensure your Tax File Number (TFN) is recorded with the share registry.

Your TFN can be updated directly on the share registry website, www.securitytransfer.com.au – 'Investor Login', or using the enclosed Shareholder Details Form (see Section 1 for details of where to return the completed form).

Should you have any further queries, please contact our share registry, Security Transfer Australia, on 1300 992 916.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'G. Campbell', is positioned above the typed name.

Graeme Campbell
Company Secretary

