

ASX ANNOUNCEMENT

18 August 2020

Appointment of Non-Executive Director

Engenco Limited (ASX: EGN) (Engenco or Company) is pleased to announce that Mr Scott Cameron has been appointed to the Board as an independent Non-Executive Director, effective 1 September 2020.

Scott has more than 27 years' experience in senior management with exposure to a broad range of relevant industry sectors. He commenced his professional career at PricewaterhouseCoopers and then spent 27 years with leading Malaysian listed industrial services conglomerate, Sime Darby Berhad in various roles including Finance Director and then Managing Director of Australian based Caterpillar Dealer, Hastings Deering. Prior to his retirement from executive management at the end of 2019, Scott had spent the last 13 years as an Executive Vice-President of Sime Darby Industrial.

Engenco's Chairman, Vince De Santis said that he and his fellow directors were delighted to welcome Scott to the Engenco Board.

"Scott's senior managerial and operational experience in the industrial services sector will strengthen the Board's overall capabilities as the Company continues to grow and enhance its product and services offerings. He has been exposed to a variety of sectors including mining and infrastructure, resources, marine, power generation, training and heavy industrial machine repair and maintenance services, all of which are highly relevant and complementary to Engenco's activities. The skills Scott has acquired working both in Australia and abroad within a leading international group such as Sime Darby will be extremely valuable, and the Board looks forward to the insights and perspectives he will bring."

Scott holds a Bachelor of Commerce from the University of Queensland and is also a fellow of both Chartered Accountants Australia and New Zealand, and the Australian Institute of Company Directors.

This announcement has been authorised for release to the ASX by the Engenco Board of Directors.

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 solutions
- Manufacture and supply of road transport and storage tankers for dry bulk products

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

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