

ASX ANNOUNCEMENT

1 August 2018

Appointment of Additional Company Secretary

In accordance with Listing Rule 3.16, Engenco Limited (ASX:EGN) (**Engenco**) announces the appointment of Mr Andrew Nightingale as an additional Company Secretary with effect from today.

Andrew is a lawyer with over 10 years' experience, including working for a regulator and a variety of in-house teams.

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

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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