

## ASX ANNOUNCEMENT

1 August 2018

### Resignation of Chief Financial Officer and Company Secretary

Engenco Limited (ASX:EGN) (**Engenco** or **Company**) advises that Linda Dillon, the Company's Chief Financial Officer and Company Secretary, has tendered her resignation to pursue other opportunities. Managing Director and CEO, Kevin Pallas, said "We thank Linda for her time with us and wish her the best with her future endeavours".

Linda's resignation takes effect today. 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 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.

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