

ASX ANNOUNCEMENT

12 November 2018

Appointment of CFO and Company Secretary

Engenco Limited (ASX:EGN) (Engenco or Company) is pleased to announce that Mr Paul Burrows has been appointed to the role of Chief Financial Officer and Company Secretary, with effect from 10 December 2018.

Mr Burrows joins the Company having previously gained deep experience in other ASX listed entities and global businesses. He holds a Bachelor of Commerce degree, is a Chartered Accountant, holds a Certificate in Investor Relations, and is a Graduate of the Australian Institute of Company Directors. Paul brings significant commercial acumen acquired in high growth environments together with hands-on experience in the implementation of technology platforms used for system and process improvements.

Kevin Pallas, Engenco's Managing Director and CEO, said, "We are delighted with Paul's appointment, and look forward to him joining the leadership team as we continue to take the Company forward."

About Engenco Limited

Engenco 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:

Kevin Pallas Managing Director and CEO T: +61 (0)3 8620 8900 E: kevin.pallas@engenco.com.au	Vince De Santis Non-Executive Chairman T: +61 (0)3 8620 8900 E: vince.desantis@engenco.com.au
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