

ASX ANNOUNCEMENT

22 August 2013

Appointment of Additional Company Secretary

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

Josephine will fulfill the role of Company Secretary whilst the current Company Secretary, Mrs Anna Bagley is on maternity leave.

Josephine has over 10 years' legal experience. Prior to commencing with Engenco she was General Counsel at VicForests. She has also worked at the international law firm Baker & McKenzie.

About Engenco Limited

Engenco (EGN) specializes in:

- Maintenance, repair and overhaul of heavy duty engines, powertrain and propulsion 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
- Leasing of locomotives, wagons and other rail equipment

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

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