

ASX ANNOUNCEMENT

13 September 2013

Appointment of Additional Company Secretary

In accordance with Listing Rule 3.16, Engenco Limited (ASX:EGN) (**Engenco** or **Company**) announces the appointment of Mr. Kevin Pallas as an additional Company Secretary.

Kevin is currently the Chief Financial Officer of Engenco, and will jointly fulfill the role of Company Secretary with Ms Josephine Tan, whilst Mrs. Anna Bagley is on maternity leave.

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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