

## ASX ANNOUNCEMENT

23 May 2014

### Resignation of Additional Company Secretary

**Engenco Limited (ASX:EGN)** announces that Ms Josephine Tan's fixed term contract as the Chief Legal Officer and Company Secretary expires today as planned, and that Mrs Anna Bagley has returned from maternity leave to resume her role.

As a result, in accordance with Listing Rule 3.16, Engenco announces the resignation of Ms Tan as an additional Company Secretary with effect from today. Mrs Anna Bagley and Mr Kevin Pallas remain as the current joint Company Secretaries of Engenco Limited.

The Board of Engenco sincerely thanks Ms Tan for her positive contribution to the Company and wishes her the best in her future endeavours.

#### For further information contact:

##### Engenco Limited

##### Ross Dunning AC

Managing Director

T: +61 (0)3 8620 8900

E: [ross.dunning@engenco.com.au](mailto:ross.dunning@engenco.com.au)

##### Anna Bagley

General Counsel and Company Secretary

T: +61 (0)3 8620 8900

E: [anna.bagley@engenco.com.au](mailto:anna.bagley@engenco.com.au)

#### About Engenco Limited

Engenco is a specialist industrial engineering services group consisting of six operating businesses – Momentum, CERT, Gemco Rail, Greentrains, Drivetrain and Convair.

Engenco's businesses operate across Australia, Europe, Asia and the Americas supplying a range of clients in the defence, resources, marine, power generation, rail, heavy industrial and infrastructure sectors.