

ASX ANNOUNCEMENT

20 February 2018

Appointment of CFO and Company Secretary

Engenco Limited (ASX:EGN) (Engenco or Company) is pleased to announce that, commencing from 5 March 2018, Ms Linda Dillon has been appointed to the role of Chief Financial Officer and Company Secretary.

Ms Dillon joins the company having previously gained deep experience as CFO and Company Secretary of a number of ASX Listed entities and multinational groups in a wide range of industries. She holds a Bachelor of Commerce degree, a Graduate Diploma in Applied Finance, a Diploma in Investor Relations, and is a Chartered Accountant and Chartered Secretary.

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

Ms Dillon's imminent commencement will ensure that there is an orderly transition with current Chief Financial Officer, Mr Graeme Campbell who recently announced his resignation to return home to the United Kingdom.

For further information, please contact:

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