



# ASX ANNOUNCEMENT

10 January 2020

## Resignation of Joint Company Secretary

Engenco Limited (ASX:EGN) (**Engenco** or **Company**) announces that, with effect from today, Andrew Nightingale has resigned as Company Secretary of the Company in order to pursue a new employment opportunity.

Paul Burrows remains as the sole Company Secretary.

### **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
--	--