

ASX ANNOUNCEMENT (ASX Code: ANG)

1 February 2019

Joint Company Secretaries Appointment

Austin Engineering Limited (“Austin”) is pleased to announce the appointment of Rochelle Oberholzer and Sophie Raven as Joint Company Secretaries.

Ms Oberholzer is the current Interim Company Secretary and Group Risk Manager. Ms Oberholzer has extensive experience internationally within the mining and manufacturing industry, working with Boards of high profile listed companies in the areas of corporate governance and company secretarial practice.

Ms Oberholzer holds degrees in Commerce as well as an MBA and is a member of the Risk Management Institute of Australasia.

Ms Raven is a corporate lawyer and company secretary, with extensive experience both in Australia and internationally, including as a corporate lawyer in Santiago, Chile advising Australian and Canadian resources and drilling companies. Ms Raven has held positions as Company Secretary with various ASX-listed companies.

Ms Raven holds a Bachelor of Laws from the University of Western Australia, and is a member of the Australian Institute of Company Directors.

Jim Walker, Austin’s Chairman, said “leveraging both Sophie’s extensive legal background and Rochelle’s governance experience in relevant geographies and industries provides Austin strong coverage in the Company Secretary function.”

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For further information contact:

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About Austin Engineering: An Australian based engineering company, headquartered in Brisbane, with operations in Australia, Asia, North and South America. In Australia Austin manufactures, assembles, repairs and maintains (on and off-site) products used in the mining and resources sector. Key product lines include dump truck bodies, water tanks, excavator buckets and materials handling equipment. In Australia and South America specialised field services to the mining industry are provided by Austin’s site services divisions. The equipment and service needs of mining and oil and gas-related customers in Asia are delivered through a world class production facility on Batam Island in Indonesia. Austin’s facility in the USA is based in Casper, Wyoming and is an industry-leading designer and manufacturer of high-efficiency dump truck bodies and water tanks. It services the North American, Mexican and Canadian mining markets. In South America, Austin has operations located in Chile, Peru and Colombia that manufacture, repair and maintain dump truck bodies and other mining products for their respective markets. For more information visit www.austineng.com.au