

8 April 2008

The Manager  
Company Announcements  
Australian Securities Exchange Limited  
20 Bridge Street  
Sydney  
NSW 2000

Dear Sir

**Change of Address of Share Registrar**

We wish to advise shareholders that the Company's Share Registrar, Advanced Share Registry Services, has relocated as follows:

***Street Address:***

150 Stirling Highway  
Nedlands  
Western Australia, 6009  
Telephone: +61 8 9389 8033  
Fax: + 61 8 9389 7871

***Postal Address:***

PO Box 1156  
Nedlands  
Western Australia, 6909

This updated information is also in the process of being added to our website at [www.austineng.com.au](http://www.austineng.com.au).

Yours Faithfully



**Colin Anderson**  
Chief Financial Officer and Company Secretary