



Steeling the Future

AUSTIN ENGINEERING LTD

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JAS-ANZ



- Structural & General Fabrication
- Specialist Welding
- Maintenance
- Blastroom Facilities
- Painting & Protective Coating

11 March 2004

Manager Announcements
Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
Sydney
NSW 2000

Dear Sir,

RESIGNATION OF DIRECTORS

Mr David Alan Hamlyn and Mr Lindsay Arthur Colless resigned as Directors of the Company effective from 11 March 2004. The Board now comprises of Mr Peter Fitch, Mr Peter Pursey and Mr Michael Buckland.

Yours faithfully
for **AUSTIN ENGINEERING LIMITED**

Colin Anderson
Company Secretary