

28 April 2004

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

Dear Sir,

Appointment of Non-Executive Director

The Directors of Austin Engineering Limited are pleased to advise that Mr Eugene Fung has been appointed as a Non-Executive Director of the Company effective of 21 April 2004.

Eugene is a corporate lawyer and partner of a national law firm who advises regularly on corporate finance, corporate governance and mergers and acquisitions.

Yours faithfully
for **AUSTIN ENGINEERING LIMITED**

Colin Anderson
Company Secretary