

**ASX**

AUSTRALIAN STOCK EXCHANGE

MARKET RELEASE

27 September 2004

Austin Engineering Limited

SUSPENSION FROM OFFICIAL QUOTATION

The securities of Austin Engineering Limited (the "Company") will be suspended from quotation immediately, at the request of the Company, pending the release of an announcement.

Security Code: **ANG**

Nicholas Ong

Companies Adviser

austinengineering LTD
ABN 60 076 480 196

By Fax to 08 9221 2020

27 September 2004

Australian Stock Exchange Limited
Level 8
Exchange Plaza
2 The Esplanade
Perth WA 6000

Dear Sirs

Austin Engineering (ANG) – Request for a Voluntary Suspension of Trading In its Shares

The Directors of Austin Engineering Ltd would like to request a voluntary suspension of trading in the Company's shares as detailed in the attached announcement.

If you have any questions on this, please do not hesitate to contact me.

Yours faithfully
For and on behalf of Austin Engineering Ltd



Colin Anderson
Company Secretary

austinengineering_{LTD}
AGN 62 076 480 136

Request for voluntary suspension pending announcement

Brisbane, 27 September 2004: Austin Engineering Limited (ASX Trading code: **ANG**) today announced that it was in the process of negotiating a transaction and for that reason had requested a voluntary suspension of trading in its shares pending a further announcement. The Company expects to make a further announcement within days.

End

For further information, contact Colin Anderson on 07 3271 2622.

About Austin Engineering: Austin Engineering Limited is an engineering company with manufacturing facilities in Brisbane and Perth. The Brisbane facility provides fabrication facilities servicing the mining, oil, gas and industrial sectors. Key product lines include structural steel, piping, mineral processing equipment, potshells and superstructures. The Perth facility designs and manufactures products used in the resources industry including dump truck bodies, excavator buckets, materials handling equipment and large service vehicles. Austin own rights to innovative welding processes which are being introduced to improve welding productivity, coupled with robotic applications to suit product lines, general fabrications and any repetitive production processes.