

## Share Registry Change of Address

**Brisbane, 7 April 2005**

The Company would like to advise that its share registry, Advanced Share Registry Services, has moved. The new contact details of the share registry are as follows:

**Street Address:**

Advanced Share Registry Services  
110 Stirling Highway  
Nedlands  
WA 6009

**Postal Address:**

Advanced Share Registry Services  
PO Box 1156  
Nedlands  
WA 6909

**Telephone:**

08 9389 8033

**Fax:**

08 9389 7871

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

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**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.