

New phone and fax number of the Company's Share registry

Brisbane, 8 November 2005: Austin Engineering Limited (ASX Trading code: **ANG**) wishes to inform its shareholders that the phone- and fax number of our Share Registry stated in the Proxy form that was distributed to all our shareholders on the 11th of October has changed.

The new phone number is: +61 8 9389 8033

The new fax number is: +61 8 9389 7871

End

For further information, contact Johan Andersson 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 (formerly Johns Engineering) 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.