

8 April 2008

The Manager
Company Announcements
Australian Securities Exchange Limited
20 Bridge Street
Sydney
NSW 2000

Dear Sir

Change of Address of Share Registrar

We wish to advise shareholders that the Company's Share Registrar, Advanced Share Registry Services, has relocated as follows:

Street Address:

150 Stirling Highway
Nedlands
Western Australia, 6009
Telephone: +61 8 9389 8033
Fax: + 61 8 9389 7871

Postal Address:

PO Box 1156
Nedlands
Western Australia, 6909

This updated information is also in the process of being added to our website at www.austineng.com.au.

Yours Faithfully



Colin Anderson
Chief Financial Officer and Company Secretary