

22 February 2011

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

Dear Sir

**Interim FY10/11 Dividend - Change of Record Date**

Please be advised that the correct record date for determining entitlement to the interim dividend of 3.0cps for FY 10/11, as announced this morning, is 3 March 2011. The payment date of 25 March 2011 remains unchanged.

Yours Faithfully



**Colin Anderson**  
**Chief Financial Officer and Company Secretary**

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**About Austin Engineering:** Austin Engineering Limited is an engineering company with manufacturing facilities in Australia, the USA, South America and the Middle East. The Australian facilities manufacture, assemble, repair and maintain (on and off-site) products used in the mining and resources sector. Key product lines include dump truck bodies, large service vehicles, excavator buckets, materials handling equipment, mineral processing equipment, industrial radiator and cooling products as well as large structural steel projects. The USA facility (Westech) based in Casper, Wyoming, services the North and South American mining markets and is an industry-leading designer and manufacturer of specialised lightweight dump truck bodies. The Chile operation (Austin Engineering Chile) manufactures dump truck bodies and other mining products for the South American market. The Middle East operation principally services the aluminium smelter industries in the region. Austin also own rights to innovative welding processes which have been introduced to improve welding productivity. Robotic welding systems are also used for product lines, general fabrications and repetitive production processes.