



Brisbane, 8 June 2011: The directors of Austin Engineering Limited are pleased to announce the appointment of Gerard See as an additional Company Secretary effective from 8 June 2011. Mr See is Chief Financial Officer of Austin Engineering Ltd's subsidiary, Cor Cooling Pty Ltd.

For further information on this appointment please contact Managing Director, Michael Buckland or Chief Financial Officer, Colin Anderson or Gerry See on +61 7 3271 2622.