



MARKET RELEASE

19 May 2014

Austin Engineering Limited

TRADING HALT

The securities of Austin Engineering Limited (the "Company") will be placed in Trading Halt Session State at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in Trading Halt Session State until the earlier of the commencement of normal trading on Wednesday, 21 May 2014 or when the announcement is released to the market.

Security Code: ANG

Adrian Smythe
Manager, Listings Compliance

For personal use only

19 May 2014

Mr Adrian Smythe
Manager, Listing Compliance
ASX Compliance Pty Limited
20 Bridge Street
SYDNEY NSW 2000

By email
adrian.smythe@asx.com.au

Dear Mr Smythe

Request for trading halt

In accordance with Listing Rule 17.1, the Company requests a trading halt in respect of its shares from the commencement of trading on 19 May 2014.

The trading halt is requested pending an announcement in relation to a proposed acquisition and also a trading update.

The Company requests the trading halt remain in place until the commencement of trading on 21 May 2014, or such time as the Company is able to make an announcement concerning its revised guidance.

The Company is not aware of any reason why the trading halt should not be granted.

Yours sincerely

[Sent electronically without signature]

Scott Richardson
Company Secretary