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Appointment of former CEO of Xstrata Global Copper, Mr. Charlie Sartain, as Non-Executive Director of Austin Engineering

Brisbane, 1 April 2015: (Austin Engineering Limited - ASX trading code: ANG)

I am very pleased to be able to advise that Mr. Charlie Sartain has agreed to join the Board of Austin Engineering Limited effective as of 1st April 2015. Charlie is a mining engineer with more than 30 years' experience in the mining industry.

In the earlier part of his career Charlie had extensive executive experience in MIM Holdings Limited, culminating in his appointment as its most senior executive in Latin America. After the takeover of that company by Xstrata PLC he then spent nine years as CEO of Xstrata's global copper business, which progressively became Xstrata's most profitable commodity division, with operations and projects spanning eight countries.

His current board appointments with the University of Queensland are as a Member of the UQ Senate and Chairman of the Advisory Board of the Sustainable Minerals Institute. He is also a Board Member of the Wesley St Andrews Research Institute and a Non-Executive Director on the Board of ASX-listed ALS Limited. Previously, his other board roles included Chairman of the International Copper Association, a Member of the Department of Foreign Affairs and Trade's Council on Australian Latin American Relations and a Director of Xstrata Schweiz Limited.

I believe that Charlie's experience in mining and his knowledge of South America will be of great benefit to the Company.

Paul Reading
Non-Executive Chairman

End

For further information please contact Managing Director, Michael Buckland or Chief Financial Officer, Scott Richardson on +61 7 3271 2622.

About Austin Engineering: Austin Engineering Limited is an engineering company with manufacturing facilities in Australia, the USA, South America, and Indonesia. 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 American and Canadian mining markets and is an industry-leading designer and manufacturer of high-efficiency dump truck bodies. The operations located in Chile, Peru and Colombia manufacture, repair and maintain dump truck bodies and other mining products for their respective markets and, in Chile, also provide specialised heavy equipment lifting and transportation services for mining and industrial markets. The Indonesian production facility on Batam Island serves the equipment and service needs of mining and oil and gas-related customers in Indonesia and Asia. Austin also own rights to innovative and automated welding processes and these have been introduced into operations in order to improve production efficiencies. For more information visit www.austineng.com.au.