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austinengineering^{LTD}

Appointment of Non-Executive Director

Brisbane, 18 August 2015: (Austin Engineering Limited – ASX trading code: ANG)

I am pleased to announce the appointment of Mr John Nicholls as a Non-Executive Director of the Company.

Following the recent successful issue of a subordinated loan to the Company, the issuer (LIM Asia Special Situations Master Fund) was entitled to nominate a Director. That nominee is Mr. Nicholls.

Mr. Nicholls has established manufacturing businesses throughout Asia including those engaged in steel fabrication. He has had a long association with the mining industry domestically and internationally as a senior executive and a Director of companies engaged in the sector. Additionally, he has extensive Public and Private company experience as a Director since 1995 and prior to that as a Director of subsidiaries/associates of public companies for many years.

Mr. Nicholls will commence as a Non-Executive Director of the Company on the 1st September 2015.

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.