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Resignation of Company Secretary

Brisbane, 13 May 2016: Austin Engineering Ltd (ASX trading code: ANG) announces that Jessica Neale, joint Company Secretary, has resigned from this position effective immediately.

Scott Richardson and Jessica Neale are joint Company Secretaries. Jessica Neale is to commence maternity leave and has decided to relinquish the Company Secretary role during this period. The Directors and Management wish Jessica all the best and look forward to her return next year.

Scott will now be the sole Company Secretary for Austin Engineering Ltd.

For enquiries, please contact Peter Pursey, Executive Chairman, or Chief Financial Officer and Company Secretary, Scott Richardson on +61 7 3271 2622.