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ASX ANNOUNCEMENT (ASX Code: ANG)

19 February 2018

Appointment of New Director

Austin Engineering Limited (Austin) today announces the appointment of Sybrandt (Sy) van Dyk as Non-Executive Director effective immediately and will Chair the Audit Committee from 1 March 2018.

Austin Chairman, Jim Walker and fellow Directors welcome the appointment of Sy to the Board and look forward to his contribution and ability to draw on his extensive finance and governance experience, industry knowledge and wide experience in manufacturing, procurement and operations.

Austin Chairman, Jim Walker, said *“Mr van Dyk’s strong operational and commercial background, combined with his knowledge of the industry, depth of experience in marketing, sales and product development, means he has a good understanding of the Austin products, clients and manufacturing operations.”*

Sybrandt van Dyk

Mr van Dyk holds a Bachelor of Commerce (Honours) from the University of South Africa and is a member of the Institute of Chartered Accountants Australia.

A Chartered Accountant by profession, Mr van Dyk has more than 25 years’ sales, operational and financial experience primarily within the resource sector. He has previously held roles as CEO and Managing Director at Macmahon Holdings and a number of senior operational roles at the WesTrac Group. Prior to WesTrac, Mr van Dyk’s career included a number of senior positions within Kimberly-Clark South Africa.

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For further information, contact:

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