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ASX ANNOUNCEMENT (ASX Code: ANG)

28 February 2018

Resignation of Director

Austin Engineering Limited (ASX: ANG) advises shareholders and the market that Mr Charlie Sartain has submitted his resignation as Non-Executive Director effective 1 April 2018, following his appointment term of three years.

The Directors would like to thank Charlie for his valuable contribution to the Board during this time, particularly in relation to his responsibilities as Risk Committee Chair.

Mr Walker said "On behalf of my fellow Directors, I would like to thank Charlie for his important contribution during his term with Austin, which spanned a transformational period for the Company. The Company has benefited from his insightful contributions and his many years of mining industry executive experience, and we wish him well in his future roles."

Further steps may be taken as part of Board renewal activities in due course.

END

For further information, contact:

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