

**ASX Announcement
Engin Limited (ENG)**

05 June 2008

Company Announcements Office
Australian Securities Exchange Limited
Level 6
20 Bridge Street
Sydney NSW 2000

Registered Office:

Level 2

38-42 Pirrama Road

Pyrmont NSW 2009

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W: engin.com.au

Dear Sir/Madam

Change of Provider of Share Registry Management Services for Engin Limited

In accordance with listing rule 3:15:1, please be advised that the registry management services relating to Engin Limited are to be transferred from Computershare Investor Services Pty Limited to:

Registries Limited
Level 7, 207 Kent Street
Sydney NSW 2000

GPO Box 3993
Sydney NSW 2001

Telephone: (02) 9290 9600
Fax: (02) 9279 0664

Email: registries@registries.com.au
Web: www.registries.com.au

Computershare will cease to be the registry provider at close of business on Friday 27 June 2008, and Registries Limited will be the registry provider commencing Monday 30 June 2008.

Yours sincerely



John Kinninmont
Company Secretary

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