

**ASX Announcement
Engin Limited (ENG)**

21 October 2008

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

By electronic lodgement**Resignation of Chief Executive Officer**

Mark Zworestine has resigned as Chief Executive Officer of Engin Limited. The company expresses its thanks to Mark for his efforts in helping to implement the rights issue, restructure the company's cost base and launch the new broadband product and web site.

Charles Solomon, who is currently Head of Sales and Marketing, will assume general management responsibilities in addition to his existing duties.

Yours faithfully

For and on behalf of Engin Limited
John Kinninmont
Company Secretary

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