

ASX Announcement
Engin Limited (ASX: ENG, www.engin.com.au)

431 Warringah Road
French's Forest
NSW 2086
P: +61 9004 4400
F: +61 9004 4455
W: engin.com.au

Board update

Sydney, 11 January 2008: Engin Limited today announced the resignation of Neil Gamble as a director. Having recently also acted as part time Executive Chairman in a transitional capacity, Mr Gamble has advised that in view of other demands on his time and related extensive travel planned during the months ahead, he can no longer fulfill the obligations of this role.

The Board and management express their appreciation to Mr Gamble for his invaluable contribution to the company and acknowledge his performance over his eight year period of service.

Ian Smith, Ryan Stokes, Rohan Lund and Bruce McWilliam remain on the Engin Board.

As previously announced, Engin is preparing for the fund raising that was planned for this quarter. It is expected that details will be announced to shareholders within the next month.

ENDS

About Engin

Engin, listed on the ASX (ENG), is Australia's leading Broadband phone company, cutting the cost of calling for tens of thousands of homes and small businesses across Australia. By using Engin products, broadband users can keep their previous phone number to receive calls, whilst making great savings with their outbound calls. Engin's customers receive high quality calls using VoIP (Voice over Internet Protocol) technology. Engin is the primary distributor of TiVo which is expected to launch in Australia in early 2008.

Engin is headquartered in Sydney Australia and delivers a digital voice service across existing broadband connections. Winner of the ATUG Best Communications Solution – Small Business 2006 award and the 2005 iAwards AIIA communications category, Engin provides affordable telecommunication alternatives for all Australian consumers and businesses. For more information, please visit www.engin.com.au

For more information, please contact:

Investor enquiries:

Paul Jeronimo
Company Secretary
+61 2 9004 4178
investorrelations@engin.com.au