

**ASX Announcement
Engin Limited (ENG)**

Registered Office:
Level 2
38-42 Pirrama Road
Pymont NSW 2009
P: +61 2 8777 7777
F: +61 2 8777 7192
W: engin.com.au

**ENGIN LIMITED APPOINTS COMPANY SECRETARY AND
CHANGES REGISTERED OFFICE****Sydney, 17 APRIL 2008**

Engin Limited today announced the appointment of Mr John Kinninmont as Company Secretary.

Mr Kinninmont's appointment follows the resignation of Mr Paul Jeronimo as Company Secretary. Engin Limited thanks Mr Jeronimo for his professionalism as Company Secretary over the past five years.

Mr Kinninmont has been a Company Secretary at Seven Network Limited for the past nine years. He was recently appointed Company Secretary for the Seven Media Group.

Before joining Seven, Mr Kinninmont performed Company Secretary roles at Westpac Banking Corporation. He is a Fellow of Chartered Secretaries Australia.

Additionally, the Registered Office of Engin Limited has changed with effect from today to the following address:

Level 2
38 – 42 Pirrama Road
Pymont NSW 2009

Tel: 02 8777 7777
Fax: 02 8777 7192

Yours faithfully
For and on behalf of Engin Limited



John Kinninmont
Company Secretary

Registered Office:

Level 2

38-42 Pirrama Road

Pymont NSW 2009

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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 a distributor of TiVo, which is expected to launch in Australia in 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 AllA communications category, Engin provides affordable telecommunication alternatives for all Australian consumers and businesses. For more information, please visit www.engin.com.au