

**ASX Announcement  
Engin Limited (ENG)**

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**ILKKA TALES RESIGNATION****Sydney, 28 November 2007:**

As announced in July 2007, Ilkka Tales advised of his intention to step down from the role of CEO and has today resigned as an executive and director of Engin.

In making the announcement, Mr Neil Gamble, Executive Chairman paid tribute to Mr Tales's contribution in providing the vision as founder of the Engin concept and leading it to this point.

The recently appointed CFO, Mark Zworestine has been appointed as Acting CEO. Mr Gamble will continue as Executive Chairman and the recently appointed Director, Ian Smith will also provide a sales and marketing advisory support role.

**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](http://www.engin.com.au)

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