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21 February 2019

ASX ANNOUNCEMENT (ASX Code: ANG)

Half Year Results Briefing

Austin Engineering Limited ("Austin") will announce its results for the first half of FY2019 on Thursday 28 February 2019.

A briefing for analysts and institutional investors will be held at 11:00 am (AEDT) following the release of the half year results announcement on ASX. You are invited to attend a web conference briefing with Peter Forsyth, Managing Director and Sam Cruickshank, Chief Financial Officer.

Full details of our results, including the presentation will be available on our website (www.austineng.com) prior to the briefing on the morning of 28 February 2019.

Access to the live webcast (with synchronised slides) is via the following link:

Webcast link: https://edge.media-server.com/m6/go/Austin-Engineering-HYR

If you are unable to view the webcast live, it will be available for viewing later that day on the Austin website.

Should you have any questions please contact the number below.

Austin Engineering Limited Phone (07) 3723 8600 cherylw@austineng.com.au

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For further information contact:

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About Austin Engineering: An Australian based engineering company, headquartered in Brisbane, with operations in Australia, Asia, North and South America. In Australia Austin manufactures, assembles, repairs and maintains (on and off-site) products used in the mining and resources sector. Key product lines include dump truck bodies, water tanks, excavator buckets and materials handling equipment. In Australia and South America specialised field services to the mining industry are provided by Austin's site services divisions. The equipment and service needs of mining and oil and gas-related customers in Asia are delivered through a world class production facility on Batam Island in Indonesia. Austin's facility in the USA is based in Casper, Wyoming and is an industry-leading designer and manufacturer of high-efficiency dump truck bodies and water tanks. It services the North American, Mexican and Canadian mining markets. In South America, Austin has operations located in Chile, Peru and Colombia that manufacture, repair and maintain dump truck bodies and other mining products for their respective markets. For more information visit www.austineng.com.au