



ASX ANNOUNCEMENT

11 September 2017

LETTER TO SHAREHOLDERS

In accordance with ASX Listing Rule 3.17.1, please find attached a copy of correspondence sent to shareholders of Engenco Limited (ASX:EGN).

About Engenco Limited

Engenco (EGN) specialises in:

- Maintenance, repair and overhaul of heavy duty engines, powertrain, propulsion and gas compression systems
- Maintenance, repair and overhaul of locomotives
- Manufacture and maintenance of wagons, carriages and associated rail equipment
- Project management, training and workforce provisioning
- Manufacture and supply of road transport and storage tankers for dry bulk products
- Leasing of wagons and other rail equipment

Engenco services a diverse client base across the defence, resources, marine, power generation, rail, heavy industrial, mining and infrastructure sectors.

For further information, please contact:

| Ke | vin | Pal | las |
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| | | | |

Managing Director and CEO
T: +61 (0)3 8620 8900
E: kevin.pallas@engenco.com.au

Graeme Campbell

CFO and Company Secretary
T: +61 (0)3 8620 8900
E: graeme.campbell@engenco.com.au



Engenco Limited L22, 535 Bourke Street Melbourne VIC 3000

11 September 2017

Dear Shareholder,

Dividend Payment - Direct Credit and Tax File Number

On 24 August 2017 the Directors of Engenco Limited (**Engenco** or **Company**) announced a fully franked final dividend of AUD \$0.005 per share, in respect of the FY17 financial year.

The dividend will be payable to shareholders recorded on the Engenco share register on the record date of 7 September 2017. Payment will be made on 28 September 2017. This letter requests information from you to facilitate the payment of your dividend entitlement.

Update Your Bank Details and Tax File Number

1. Shareholder Bank Details

If you have an Australian bank account and wish to have your dividend paid via the direct credit facility, either:

Update your banking details via our share registry's website:
 www.securitytransfer.com.au – 'Investor Login'

OR:

- Complete the enclosed Shareholder Details Form and return it, by **Wednesday 20 September 2017** (Closing Date), to:
 - (a) Email: registrar@securitytransfer.com.au;
 - (b) Fax: 08 9315 2233; or
 - (c) Post: Security Transfer Australia Pty Ltd

PO Box 52

Collins Street West, VIC 8007

If you return the Shareholder Details Form by post, please note that it must be received by Security Transfer Australia by the Closing Date in order for the details to be updated before the dividend payment is processed.

Shareholders not using the direct credit facility will receive a dividend cheque by post.

If you subsequently change your bank account you will need to notify the Company's share registry.

The Company will not be responsible for any loss suffered due to your failure to notify the share registry of any change of your bank account details.



2. Shareholder Tax File Number

If you are an Australian resident, or subject to Australia's taxation laws, please ensure your Tax File Number (TFN) is recorded with the share registry.

Your TFN can be updated directly on the share registry website, <u>www.securitytransfer.com.au</u> – 'Investor Login', or using the enclosed Shareholder Details Form (see Section 1 for details of where to return the completed form).

Should you have any further queries, please contact our share registry, Security Transfer Australia, on 1300 992 916.

Yours sincerely,

Graeme Campbell

Company Secretary

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ENGENCO LIMITED

ACN: 120 432 144

All Correspondence to: Security Transfer Australia Pty Ltd PO BOX 52 Collins Street West, VIC 8007

T: 1300 992 916 F: +61 8 9315 2233 E: registrar@securitytransfer.com.au W: www.securitytransfer.com.au

REF No.

«Holder_name» «Address_line_1» «Address_line_2» «Address_line_3»

«Address_line_4» «Address_line_5»

EGN«Sequence_number»

Code: EGN
Holder Number: «HOLDER_No.»

RECEIVE FUTURE DIVIDENDS INTO YOUR BANK ACCOUNT

To request for future dividends to be paid directly into your Australian bank account, complete the details below **Securely update your details online - 24 HOURS A DAY, 7 DAYS A WEEK!**Scan this code with your phone's QR reader or visit www.securitytransfer.com.au

Please update your details online or return this form by 20 SEPTEMBER 2017

| TAX FILE NUMBER NOTIFICATION | | | |
|--|--|--|--|
| Applicable to Australian investors / residents living overseas. Non-residents living in Australia must indicate the name of their resident country for | | | |
| withholding tax purposes. | | | |
| Investor type: Individual Company Super Fund TFN / ABN: | | | |
| Partnership Joint Trust TFN#2 (Joint): | | | |
| IFN#2 (Joint). | | | |
| Claiming a TFN exemption: | | | |
| Child (under 16) Aged, Service and Invalid Pensioner Other exempt pensioner Entities not required to lodge Tax Returns | | | |
| | | | |
| Territory Resident Non Resident (please provide your country of residence): | | | |
| | | | |
| BANK ACCOUNT DETAILS | | | |
| This must be an Australian account. If you change your bank account details you will need to notify Security Transfer Australia. | | | |
| Account name in which account is held (e.g. John Smith): | | | |
| | | | |
| | | | |
| BSB Number Account number | | | |
| Please note that payments cannot be made to third party accounts. Any instructions received will be processed in accordance with the company's dividend terms and | | | |
| conditions or company announcement(s). | | | |
| | | | |
| SECURITY HOLDER(S) SIGNATURE(S) This section must be signed for your instructions to be executed. | | | |
| Individual/Security Holder 1 Individual/Security Holder 2 Individual/Security Holder 3 | | | |
| | | | |
| | | | |
| Sole Director & Company Secretary Director/Company Secretary Director | | | |
| Sole Director & Company Secretary Director/Company Secretary Director | | | |
| | | | |
| Individual/Joint Holding: This form must be signed by all securityholders. Power of Attorney: To sign as power of attorney, you must have already lodged it with the | | | |
| | | | |

This information is to be collected by Security Transfer Australia Pty Ltd ('Security Transfer') in its capacity as a share registry for issuers of securities. Your personal information may be provided on a confidential basis to our clients, companies listed on the Australian Securities Exchange, and other third party providers (including, but not limited to, mailing houses). This information is collected for the purpose of assisting Security Transfer in the proper administration and maintenance of the register of members. By providing this information, you consent to Security Transfer disclosing this information to such organisations for the purposes outlined. Should you have any queries regarding our privacy policy, please contact our office.



