

ASX ANNOUNCEMENT

19 September 2022

Appointment of Non-Executive Director

Engenco Limited (ASX: EGN) (Engenco or Company) is pleased to announce that Ms Kelly Elphinstone has been appointed to the Board as a Non-Executive Director, effective 19 September 2022.

Kelly is an executive director of the Elphinstone Group of Companies and has gained experience across many business disciplines. She has held several leadership roles, predominantly within the mining equipment, technology and services (METS) and earthmoving sectors, her most recent being Managing Director of the Elphinstone Group's underground mining manufacturing business. Kelly holds multiple directorships (including a Chair position) and participates on Federal and State Government advisory councils.

In announcing the appointment, Engenco's Chairman, Vince De Santis said, "Kelly will be a welcome addition to the Engenco Board. Her skill set and background in the engineering, manufacturing and resources markets are very complementary to many of Engenco's core activities. She will bring a valued and fresh perspective as the Company embarks on its next phase of growth and development."

Kelly studied Marketing at RMIT, has completed an executive leadership program with Stanford University and is a graduate of the Australian Institute of Company Directors.

This announcement has been authorised for release to the ASX by the Engenco Board of Directors.

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 solutions
- Manufacture and supply of road transport and storage tankers for dry bulk products

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:

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