



ASX ANNOUNCEMENT

20 January 2023

Appointment of Joint Company Secretary

Engenco Limited (ASX:EGN) (**Engenco** or **Company**) announces that, with effect from 19 January 2023, Kelly Sperr has been appointed as a Joint Company Secretary of the Company.

Meredith Rhimes remains as the other Joint Company Secretary.

About Engenco Limited

Engenco specialises in:

- Maintenance, repair and overhaul of locomotives
- Manufacture and maintenance of wagons, carriages and associated rail equipment
- Maintenance, repair and overhaul of heavy-duty engines, powertrain, propulsion and gas compression systems
- 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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