

# ASX ANNOUNCEMENT

5 April 2023

## Departure of Chief Financial Officer & Joint Company Secretary

Engenco Limited (ASX: EGN) (**Engenco** or **Company**) advises that Chief Financial Officer and Joint Company Secretary, Kelly Sperl, has resigned with effect from today to pursue other opportunities.

Engenco CEO, Dean Draper commented, “Although she has only been with the Company for a short time, we take the opportunity to thank Kelly for her contribution and wish her all the very best in her future endeavours.”

The Company is working through transition plans including the appointment of an interim CFO and will make further announcements in due course.

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

### *About Engenco Limited*

Engenco specialises in:

- Maintenance, repair and overhaul of heavy-duty engines, powertrain, propulsion and gas compression systems;
- Design and manufacture of road and rail transportation and storage tankers for dry bulk products;
- Product development, manufacture, installation, maintenance and spare parts services for Hedemora Turbochargers and Hedemora Diesel Engines globally;
- Maintenance, repair and overhaul of locomotives;
- Rollingstock maintenance, products, and services for the Australian and New Zealand rail markets; and
- Nationally Accredited Training, Contract Labour Solutions and Outsourced Workforce Management for the Australian Rail and transportation industries.

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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