

ASX ANNOUNCEMENT

17 December 2014

Appointment of Chief Financial Officer and Company Secretary

Engenco Limited (ASX:EGN) (Engenco or Company) is pleased to advise that with the recently announced appointment of Mr Kevin Pallas to the role of Managing Director and Chief Executive Officer, Mr Graeme Campbell will be appointed to the position of Chief Financial Officer effective from 1 February 2015. Graeme will also be appointed as an additional Company Secretary.

Graeme joined Engenco in 2012 as Group Reporting Manager and subsequently Group Financial Controller. In his tenure with the Company and working closely with Mr Pallas, he has successfully managed the Group's financial accounting team during a period of significant change and made noteworthy improvements to management, Board and statutory reporting.

Graeme started his career in audit with PricewaterhouseCoopers in the United Kingdom and he has over 18 years of finance experience in different industry sectors. He has held a number of senior finance roles with blue chip companies in the UK including Shepherd Group, Premier Farnell and R&R Ice Cream.

Graeme holds a Bachelor of Science in Mathematics from Imperial College of Science, Technology & Medicine in London. He is a Fellow of the Institute of Chartered Accountants in England and Wales.

The Board of Engenco welcomes Graeme to this key executive role.

For further information please contact:

| | |
|---|---|
| Ross Dunning AC | Bridget Thom |
| Managing Director | Company Secretary |
| T: +61 (0)3 8620 8900 | T: +61 (0)3 8620 8900 |
| E: ross.dunning@engenco.com.au | E: bridget.thom@engenco.com.au |

