

## **ASX Announcement Engin Limited (ENG)**

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### **APPOINTMENT OF NEW CEO, CFO AND COO FOR ENGIN LIMITED**

engin Limited is pleased to announce the appointment of Charles Solomon to the role of CEO, commencing 1 October 2009.

Currently engin's General Manager, Charles has led the successful restructure and turnaround of the company since October 2008.

"Charles has proved to be a strong business leader in his role as General Manager. In this role Charles, together with the senior management team, has transformed engin into a market focused company with a demonstrated ability to deliver profitable growth" said Ian Smith, engin's Chairman.

Charles has more than fifteen years experience in senior sales, marketing and general management roles with blue-chip multinationals. Charles holds a B.Comm (Hons), M.Sc. and an MBA.

engin Limited is please to announce the appointment of Matthew Gepp to the position of Chief Financial Officer, effective 1 October 2009.

Currently the Head of Finance, after joining the company in February 2008 as Financial Controller. Matthew previously spent 10 years working in the European Telecommunications sector in a number of senior finance roles and brings over 14 years of financial expertise and commercial telecommunications experience to the role. Matthew holds a Bachelor of Economics and is a Chartered Accountant.

engin Limited is pleased to announce the appointment of Graeme Dollar to the position of Chief Operating Officer, effective 1 October 2009.

Graeme joined engin in August 2007 and is currently Head of Operations. He spent the previous 12 years working in various development and product management positions in Silicon Valley. During his time in the US, Graeme was a member of the founding team of Sylantro (a pioneering VoIP company) and spent 4 years at Yahoo!, where he was responsible for Yahoo!'s voice services. Graeme holds a B.Sc. in Electrical Engineering.