

30 November 2009

Company Announcements Office
Australian Securities Exchange Limited
Level 6
20 Bridge Street
SYDNEY NSW 2000

Registered Office:
Level 2
38-42 Pirrama Road
Pyrmont NSW 2009
P: +61 2 8777 7777
F: +61 2 8777 7192
W: engin.com.au

By electronic lodgement

Total pages: **1** (including covering letter)

SHARE CONSOLIDATION

Engin Limited confirms that the consolidation of shares and despatch of details to each shareholder has been completed. We also confirm that Engin now has 12,710,145 fully paid ordinary shares on issue.

Yours faithfully

For and on behalf of Engin Limited



John Kinninmont
Company Secretary