

ASX ANNOUNCEMENT

26 November 2010

Company name change

The Company hereby advises that our shareholders approved a change of Company name to **Engenco Limited** (formerly Coote Industrial Limited) at our 2010 Annual General Meeting which was held on Thursday, 25 November 2010.

Engenco Limited's ASX code will be EGN. It is expected that the new ASX code will become effective within two business days.

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