



20 January 2011

Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

By electronic lodgement

Total Pages: 2 (including covering letter)

Dear Sir/Madam

CANCELLATION OF SHAREHOLDER MEETINGS TO BE HELD ON 31 JANUARY 2011

Please find attached a copy of a letter to be sent to shareholders today.

Yours faithfully

For and on behalf of Engin Limited

A handwritten signature in black ink, appearing to read "Warren Coatsworth".

Warren Coatsworth
Company Secretary

20 January 2011

Dear Shareholder

**CANCELLATION
OF GENERAL MEETING OF SHAREHOLDERS AND SPECIAL MEETING OF MINORITY
SHAREHOLDERS TO BE HELD ON 31 JANUARY 2011**

By Notices of Meeting dated 20 December 2010, Engin Limited (“**company**”) called a General Meeting of all of its shareholders (“**General Meeting**”), and a Special Meeting of Minority Shareholders (“**Special Meeting**”), to be held on 31 January 2011. The meetings were called pursuant to the company receiving a member’s request under section 249D of the *Corporations Act 2001* (“**Act**”) to call the meetings for the purposes of considering, and if thought fit passing, resolutions relating to a selective capital reduction proposed by Network Investment Holdings Pty Limited (“**NIH**”) (a wholly owned subsidiary of Seven Group Holdings Limited) (collectively, “**SGH**”).

Today, the company received written notice from NIH formally withdrawing its request for the company to hold the General Meeting and the Special Meeting.

Accordingly shareholders are advised that the General Meeting and the Special Meeting have been cancelled and will not be held on 31 January 2011.

Yours sincerely
Engin Limited



Ian Smith
Independent Chairman