

28 July 2011

Company Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

***By electronic lodgement***

Total Pages: 1

Dear Sir/Madam

**ASX ANNOUNCEMENT**

As announced on 22 July 2011, Engin Limited (“**the Company**”) made a request to the ASX for the removal of the Company from the official list of the ASX, pending completion and consideration of an application to delist the Company.

ASX has since approved the application to delist the Company on a date to be decided by the ASX, subject to satisfying the following conditions pursuant to listing rule 17.11:

1. The Company provides confirmation in a form suitable for release to the market that the Company’s return of capital and cancellation of all shares other than shares held by Network Investment Holdings Pty Limited, have been completed; and
2. The Company releases the full terms of this decision to the market immediately.

Yours faithfully

**For and on behalf of Engin Limited**



**John Kinninmont**  
Company Secretary