

22 July 2011

Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

By electronic lodgement

Total Pages: 1

Dear Sir/Madam

REQUEST TO REMOVE ENGIN LIMITED FROM THE OFFICIAL LIST OF ASX

Engin Limited today announces that it has lodged an application in accordance with Listing Rule 17.11 with the ASX for its removal from the Official List.

The application follows the approval on 8 July 2011 by over 84% of Minority Shareholders (being shareholders other than Network Investment Holdings Pty Limited), who voted on the capital reduction and cancellation of all shares held by Minority Shareholders. As notified to shareholders in the Notices of Meeting and Explanatory Statement dated 3 June 2011, Engin Limited intends to complete its return of capital to Minority Shareholders of \$0.90 per share, and cancellation of all shares held by Minority Shareholders, on 5 August 2011.

In its application to the ASX, Engin Limited has requested that suspension of trading occur on 27 July 2011 and that the company be removed from the Official List of the ASX on 8 August 2011. However, the precise timing of the return of capital, suspension of trading and removal from the Official List is at the discretion of the ASX.

Yours faithfully

For and on behalf of Engin Limited



John Kinninmont
Company Secretary