

ASX ANNOUNCEMENT

23 December 2022

Appointment of Chief Financial Officer

Engenco Limited (ASX: EGN) (**Engenco** or **Company**) is pleased to announce the appointment of Kelly Sperl, as Engenco's Chief Financial Officer, effective from Monday 16 January, 2023.

Kelly is an experienced Chief Financial Officer with over 25 years' experience heading up Finance & IT functions with both a strategic and commercial focus. Kelly started her career with PwC, before moving into various finance roles in the FMCG, manufacturing, retail and franchising industries.

Kelly was the General Manager, Finance for the Foster's Group before moving into her first CFO and Company Secretary role with STIHL outdoor equipment in 2014, and then into the position of Group CFO and Company Secretary with the Baker's Delight Group in 2017. Over the last 3 years, Kelly has been engaged in transformational interim roles to uplift the commercial and financial capability of the organisations she has worked with.

Kelly holds a Bachelor of Business (Accounting) from Victoria University in Melbourne and is a member of both the Australian Institute of Company Directors and Chartered Accountants Australia & NZ. Kelly has also completed a Graduate Diploma of Applied Finance and Investment with FINSIA.

This announcement has been authorised for release by the Engenco Board of Directors.

About Engenco Limited

Engenco specialises in:

- Maintenance, repair and overhaul of locomotives
- Manufacture and maintenance of wagons, carriages and associated rail equipment
- Maintenance, repair and overhaul of heavy-duty engines, powertrain, propulsion and gas compression systems
- Project management, training and workforce solutions
- Manufacture and supply of road transport and storage tankers for dry bulk products

Engenco services a diverse client base across the defence, resources, marine, power generation, rail, heavy industrial, mining and infrastructure sectors.

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