



MARKET RELEASE

26 July 2011

Engin Limited

SUSPENSION FROM OFFICIAL QUOTATION

The securities of Engin Limited (the "Company") will be suspended from quotation from 5:00pm A.E.S.T. on Wednesday, 27 July 2011, at the request of the Company, pending payment of the capital return, as announced on 22 July 2011.

Security Code: ENG

Stephanie Yong
Senior Adviser, Listings (Sydney)



26 July 2011

ASX Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Also by email: stephanie.yong@asx.com.au

Attention: Stephanie Yong, Senior Adviser, Listings (Sydney)

Dear Stephanie

ENGIN LIMITED – REQUEST FOR SUSPENSION OF SECURITIES FROM QUOTATION – LISTING RULE 17.2

In accordance with Listing Rule 17.2, Engin Limited (**Engin**) requests to be suspended from the official list of the Australian Securities Exchange (**ASX**) at the close of trading as of 27 July 2011.

As announced by Engin on 22 July 2011, Engin has made an application to the ASX to be delisted and Engin requests that it remains suspended pending completion and consideration of the application to delist.

Engin disclosed in its Notice of Meeting and Notice of Meeting of Minority Shareholders including Explanatory Statement and Updated Independent Expert's Report dated 3 June 2011 (**Notices of Meeting**) that Engin would seek suspension from the official list of the ASX as of the close of trading on 27 July 2011.

As announced by Engin on 8 July 2011, all Special Resolutions put to shareholders at the General Meeting and at the Special Meeting held on 8 July 2011 ("**Meetings**") to approve the proposed selective capital reduction by way of a return of capital of \$0.90 per share to all Minority Shareholders (being all shareholders other than Network Investment Holdings Pty Ltd) followed by cancellation of all shares held by Minority Shareholders were passed at the Meetings.

At the date of the Meetings, it was expected that the timetable for the completion of the capital return to Minority Shareholders would be as set out below. The dates for suspension of trading of Engin shares, return of capital to Minority Shareholders and delisting of Engin are at the discretion of the ASX:

Event	Date
Suspension of trading of Engin shares from the official list of the ASX	Close of trading on 27 July 2011
Record date for determining entitlements	4 August 2011
Payment/despatch of return of capital to Minority Shareholders	5 August 2011
Delisting of Engin	8 August 2011

Engin is not aware of any reason why its securities should not be suspended.

Yours faithfully

FOR AND ON BEHALF OF ENGIN LIMITED



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John Kinninmont
Company Secretary