



8 August 2011

Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

By electronic lodgement

Total Pages: 1

Dear Sir/Madam

ENGIN LIMITED - CONFIRMATION OF SATISFACTION OF CONDITIONS - LISTING RULE 17.11

As announced on 28 July 2011, the ASX approved the prior application by Engin Limited (the "**Company**") to delist the Company from the official list of the ASX, subject to the Company 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.

Regarding the conditions:

1. The Company has completed and paid the return of capital and has cancelled all shares other than shares held by Network Investment Holdings Pty Limited; and
2. The Company released the full terms of the decision to market on 28 July 2011, immediately following notification of the terms by the ASX.

As the conditions pursuant to Listing Rule 17.11 have now been met, the Company will be delisted from the ASX at the close of business on 8 August 2011.

Yours faithfully

FOR AND ON BEHALF OF ENGIN LIMITED

A handwritten signature in black ink, appearing to read "John Kinninmont", written over a horizontal line.

John Kinninmont
Company Secretary