



9 September 2010

Company Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

***By electronic lodgement***

Total Pages: 1

**Annual General Meeting**

Engin Limited wishes to advise that its Annual General Meeting will be held at 11am on Wednesday, 10 November 2010 at Room 7, 38-42 Pirrama Road, Pyrmont NSW 2009.

Yours faithfully  
**For and on behalf of Engin Limited**

A handwritten signature in blue ink, appearing to read "John Kinninmont", with a large, sweeping flourish underneath.

**John Kinninmont**  
Company Secretary