

30 June 2010

ENGIN APPOINTS NEW DIRECTORS – RESIGNATION OF DIRECTOR

Engin Limited (Engin) today announced the appointment of three new Directors to the Company's Board - Mr Charles Solomon, Mr Timothy Howard and Mr Martin Mercer.

Engin also announces today the resignation of Mr Rohan Lund as a Director of the Company.

Currently Engin's Chief Executive Officer, appointed in September 2009, Mr Solomon has led the successful restructure and turnaround of the Company since October 2008.

Mr Solomon has more than fifteen years experience in senior sales, marketing and general management roles with blue - chip multi nationals. He holds a B. Comm (Hons), M.Sc. and an MBA.

Mr Howard replaces Mr Lund on the Board; he is currently General Manager of Finance for vividwireless and has had a close involvement with the Company's business operations since the investment in the Company of Seven Network Limited in 2006.

Mr Howard has extensive experience in the areas of finance, digital media, treasury and banking. He holds a B. Comm (Finance), a Bachelor of Laws and an MBA.

Mr Mercer joins the Board bringing a wealth of industry experience; particularly in the areas of marketing, sales and business development.

He is currently a Director and Chief Executive Officer of vividwireless. He has held previous general management roles with Telstra Corporation Limited. He holds a Bachelor of Arts (Honours), a Bachelor of Laws and a Graduate Diploma in Finance.

Mr Lund has been a Director of the Company since October 2006. He has played a significant part in the turnaround of the Company at Board level.

The Company expresses its thanks to Mr Lund for his contributions.