



MARKET RELEASE

12 June 2009

Austin Engineering Limited

SUSPENSION FROM OFFICIAL QUOTATION

The securities of Austin Engineering Limited (the "Company") will be suspended from quotation immediately, at the request of the Company, pending an announcement on the corporate transaction and capital raising.

Security Code: **ANG**

A handwritten signature in black ink, appearing to read 'Pat O'L', is positioned above the printed name of the Issuers Advisor.

Patrick O'Connor
Issuers Advisor

12 June 2009

Ms Frances Finucan and Mr Patrick O'Connor
Australian Securities Exchange
Level 5, Riverside Centre
123 Eagle Street
Brisbane, QLD 4000

By email to:

frances.finucan@asx.com.au

patrick.oconnor@asx.com.au

Dear Frances and Patrick

Request for Voluntary Suspension - Austin Engineering Limited

As you are aware, the Company was placed in a trading halt on 10 June 2009, pending an announcement of a corporate transaction and capital raising.

The corporate transaction and capital raising will not be completed within the 2 day trading halt period, and the Company will not be in a position to make any announcement before market open today.

In accordance with Listing Rule 17.2, the Company requests a voluntary suspension of its shares.

The Company expects to make an announcement on the corporate transaction and capital raising pre-open on Monday 15 June 2009, and for normal trading to resume on this date.

The Company is not aware of any reason why its securities should not be suspended until the announcement is made, at which point the market will be fully informed.

Yours Sincerely



Colin Anderson
Chief Financial Officer and Company Secretary