



MARKET RELEASE

15 February 2016

Austin Engineering Limited

TRADING HALT

The securities of Austin Engineering Limited (the "Company") will be placed in Trading Halt Session State at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in Trading Halt Session State until the earlier of the commencement of normal trading on Wednesday, 17 February 2016 or when the announcement is released to the market.

Security Code: ANG

Shannon Hong

SENIOR ADVISER, LISTINGS COMPLIANCE

HEAD OFFICE

173 Cobalt Street (PO Box 64)
Carole Park QLD 4300 Australia

Ph +61 7 3271 2622

Fax +61 7 3271 3689

Email enquiry@austineng.com.au

Web www.austineng.com.au

ABN 60 078 480 136

austinengineering^{LD}

15 February 2016

Mr Adrian Smythe
Manager
Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

By email: Adrian.Smythe@asx.com.au

Dear Adrian

Austin Engineering Limited (ASX:ANG) – Request for trading halt

The Company requests a trading halt in respect of its shares with immediate effect.

The trading halt is requested pending an announcement by the Company in relation to changes to senior management.

In accordance with Listing Rule 17.1, the Company advises:

- 1 the trading halt is necessary for the Company to make an announcement to the market in relation to senior management changes;
- 2 the trading halt should remain in place until the commencement of trading on Wednesday 17 February 2016 unless before that time it makes an announcement regarding the changes or requests that the trading halt be lifted; and
- 3 the Company is not aware of any reason why the trading halt should not be granted.

Yours sincerely



Scott Richardson
Company Secretary