

ASX RELEASE
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COMPANY SECRETARY RESIGNATION

PERTH, AUSTRALIA: Orbital Corporation Limited announces the resignation of Mr John Abbott as a Secretary of the Company, with effect from 28 October 2005.

Mr Keith Halliwell, the Company's Chief Financial Officer, remains a Secretary of the Company.

ENDS

Orbital is an international developer of engine and related technologies, providing research, design and development services for the world's producers of powertrains and engine management systems for application in motorcycles, marine and recreational vehicles, automobiles and trucks. Orbital's principal operations in Perth, Western Australia, provide a world class facility with capabilities in design, manufacturing, development and testing of engines and powertrains unparalleled in the Asia Pacific region. Orbital provides its customers with leading edge, world class, engineering expertise. Headquartered in Perth, Western Australia, Orbital stock is traded on the Australian Stock Exchange (OEC) and the OTC Bulletin Board (OBTLY).

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