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ASX ANNOUNCEMENT (ASX Code: ANG)

18 August 2017

Chief Executive Officer - Appointment as Director

The Board of Austin Engineering Limited (Austin) is pleased to announce the appointment of Mr Peter Forsyth, as Managing Director to the Austin Board of Directors.

Mr Forsyth was appointed as Chief Executive Officer on 12 October 2016. The material terms of his employment as set out in the ASX announcement dated 10 October 2016 have not changed.

END

For further information, contact:

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