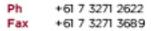
HEAD OFFICE

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ABN 60 078 480 136



Advanced Share Registry - Change of Address

Brisbane, 22 April 2014:

From Thursday 24th April 2014 the Advanced Share Registry address will change to 110 Stirling Highway, Nedlands WA 6009. The new fax number for Advanced Share Registry will be 08 9262 3723.

All other details for Advanced Share Registry will remain the same.

Please also note that as the move will take place on Wednesday 23rd April, there will be a period of time where the Advanced Share Registry phone and internet services will not be available. This will be between approximately 1pm and 3pm WST.

During 1pm and 3pm WST on Wednesday 23rd April, Advanced Share Registry can be contacted on the following number: 0488 071 590.

End

For further information, contact Managing Director Michael Buckland or Chief Financial Officer Scott Richardson on +61 7 3271 2622.

About Austin Engineering: Austin Engineering Limited is an engineering company with manufacturing facilities in Australia, the USA, South America, and Indonesia. The Australian facilities manufacture, assemble, repair and maintain (on and off-site) products used in the mining and resources sector. Key product lines include dump truck bodies, large service vehicles, excavator buckets, materials handling equipment, mineral processing equipment, industrial radiator and cooling products as well as large structural steel projects. The USA facility (Westech) based in Casper, Wyoming, services the North American and Canadian mining markets and is an industry-leading designer and manufacturer of high-efficiency dump truck bodies. The operations located in Chile, Peru and Colombia manufacture, repair and maintain dump truck bodies and other mining products for their respective markets and, in Chile, also provide specialised heavy equipment lifting and transportation services for mining and industrial markets. The Indonesian production facility on Batam Island serves the equipment and service needs of mining and oil and gas-related customers in Indonesia and Asia. Austin also own rights to innovative and automated welding processes and these have been introduced into operations in order to improve production efficiencies. For more information visit www.austineng.com.au.