

**HEAD OFFICE**

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austinengineering^{LTD}

ASX ANNOUNCEMENT (ASX Code: ANG)

24 April 2017

CHANGE OF REGISTERED OFFICE

In accordance with ASX Listing Rule 3.14, Austin Engineering Limited advises that effective Monday 24 April 2017 its registered office and principal administrative office has changed to:

Kings Row 1, Level G
40-52 McDougall Street
Milton Qld 4064

The Company's postal address has also changed to PO Box 2052, Milton Qld 4064.

Austin Engineering Limited's main telephone and facsimile numbers have not changed and remain as follows:

Ph +61 3271 2622

Fax +61 3271 3689

END

For further information, contact Christine Hayward – Chief Financial Officer and Company Secretary on +61 3271 2622