



**ASX ANNOUNCEMENT (ASX Code: ANG)**

**30 March 2020**

### **Clarification of Interim Dividend Dates**

Austin Engineering Limited (“Austin”) advises that, further to previous announcements made to the market<sup>1</sup>, the relevant dates relating to the payment of its interim dividend of 0.2 cents per share (totalling \$1.2 million) for the period ending 31 December 2019 are as follows:

Ex Date	4 March 2020
Record Date	5 March 2020
Payment Date	30 September 2020

**End**

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**About Austin Engineering:** An Australian based engineering company, headquartered in Brisbane, with operations in Australia, Asia, North and South America. In Australia Austin manufactures, assembles, repairs and maintains (on and off-site) products used in the mining and resources sector. Key product lines include dump truck bodies, water tanks, excavator buckets and materials handling equipment. In Australia and South America specialised field services to the mining industry are provided by Austin’s site services divisions. The equipment and service needs of mining and oil and gas-related customers in Asia are delivered through a world class production facility on Batam Island in Indonesia. Austin’s facility in the USA is based in Casper, Wyoming and is an industry-leading designer and manufacturer of high-efficiency dump truck bodies and water tanks. It services the North American, Mexican and Canadian mining markets. In South America, Austin has operations located in Chile, Peru and Colombia that manufacture, repair and maintain dump truck bodies and other mining products for their respective markets. For more information visit [www.austineng.com.au](http://www.austineng.com.au)

***This announcement was authorized for release to the market by the Board of Directors.***

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<sup>1</sup> 2 March 2020 (“Dividend/Distribution – ANG”), 26 March 2020 (“Earnings Guidance Withdrawal and Interim Dividend Deferral”) and 27 March 2020 (“Dividend/Distribution – ANG”).