



Update Summary

Entity name

AUSTIN ENGINEERING LIMITED

Security on which the Distribution will be paid

ANG - ORDINARY FULLY PAID

Announcement Type

Update to previous announcement

Date of this announcement

Monday March 30, 2020

Reason for the Update

The previous announcement is updated to reflect the deferred payment date of the interim dividend to 30 September 2020.

Refer to below for full details of the announcement



Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity

AUSTIN ENGINEERING LIMITED

1.2 Registered Number Type

ABN

Registration Number

60078480136

1.3 ASX issuer code

ANG

1.4 The announcement is

Update/amendment to previous announcement

1.4a Reason for update to a previous announcement

The previous announcement is updated to reflect the deferred payment date of the interim dividend to 30 September 2020.

1.4b Date of previous announcement(s) to this update

Monday March 2, 2020

1.5 Date of this announcement

Monday March 30, 2020

1.6 ASX +Security Code

ANG

ASX +Security Description

ORDINARY FULLY PAID

Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution

Ordinary

2A.2 The Dividend/distribution:

relates to a period of six months



2A.3 The dividend/distribution relates to the financial reporting or payment period ending ended/ending (date)

Tuesday December 31, 2019

2A.4 +Record Date

Thursday March 5, 2020

2A.5 Ex Date

Wednesday March 4, 2020

2A.6 Payment Date

Wednesday September 30, 2020

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

No

2A.8 Currency in which the dividend/distribution is made ("primary currency")

AUD - Australian Dollar

2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form

\$ 0.00200000

2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market?

No

2A.11 Does the entity have a securities plan for dividends/distributions on this +security?

We do not have a securities plan for dividends/distributions on this security

2A.12 Does the +entity have tax component information apart from franking?

Yes

Part 3A - Ordinary dividend/distribution

3A.1 Is the ordinary dividend/distribution estimated at this time?

No

3A.1a Ordinary dividend/distribution estimated amount per +security

\$



3A.1b Ordinary Dividend/distribution amount per security

\$ 0.00200000

3A.2 Is the ordinary dividend/distribution franked?

Yes

3A.2a Is the ordinary dividend/distribution fully franked?

Yes

3A.3 Percentage of ordinary dividend/distribution that is franked

100.0000 %

3A.3a Applicable corporate tax rate for franking credit (%)

30.0000 %

3A.4 Ordinary dividend/distribution franked amount per +security

\$ 0.00200000

3A.5 Percentage amount of dividend which is unfranked

0.0000 %

3A.6 Ordinary dividend/distribution unfranked amount per +security excluding conduit foreign income amount

\$ 0.00000000

3A.7 Ordinary dividend/distribution conduit foreign income amount per security

\$ 0.00000000

Part 3E - Other - distribution components / tax

3E.1 Please indicate where and when information about tax components can be obtained (you may enter a url).

On the dividend statement to be distributed to shareholders on the payment date.

Part 5 - Further information

5.1 Please provide any further information applicable to this dividend/distribution

5.2 Additional information for inclusion in the Announcement Summary