

ASX ANNOUNCEMENT

15 April 2019

Appointment of Non-Executive Director

Austin Engineering Limited (ASX:ANG “**Austin**”) is delighted to announce the appointment of David Singleton as an Independent Non-Executive Director, which will take effect from 15 April 2019.

Mr Singleton is the Chief Executive Officer (CEO) and Managing Director of Austal Limited (Austal), the world’s largest aluminium shipbuilder and Australia’s biggest defence exporter, employing over 5,500 people around the world. Prior to this, Mr Singleton was CEO and Managing Director of mineral explorer, Poseidon Nickel (2007-2016) and engineering and project services contractor, Clough Limited (2003-2007).

Mr Singleton will bring valuable international business experience to the Board from a range of senior executive roles in Europe and the USA. He was the Group Head of Strategy, Mergers and Acquisitions for BAE Systems based in London and spent three years as CEO of Alenia Marconi Systems, based in Rome, Italy. Mr Singleton has served as a member of the National Defence Industries Council in the United Kingdom, and as a board member and Vice-President (Defence) of Intellect, a leading trade association for the UK technology industry. He has an Honours degree in Mechanical Engineering from University College London and is an Honorary Doctor of Engineering, Edith Cowan University.

Mr Singleton has served as non-executive director of Quickstep Holdings, a technology-based, carbon fibre manufacturer to the defence and aerospace industry. He was also on the Austal board for 5 years prior to his appointment as CEO and Managing Director in 2016.

Austin’s Chairman, Jim Walker, and fellow Directors welcome Mr Singleton’s appointment. Mr Walker said, “David’s extensive experience in manufacturing, procurement and operations, both in Australia and internationally, will be a great asset to the Board.”

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For further information contact:

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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