

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme AUSTIN ENGINEERING LIMITEDACN/ARSN 078 480 136**1. Details of substantial holder (1)**Name INVESCO AUSTRALIA LIMITEDACN/ARSN (if applicable) 001 693 232The holder ceased to be a substantial holder on 24/02/2016The previous notice was given to the company on 07/01/2014The previous notice was dated 31/12/2013**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
24/02/2016	INVESCO AUSTRALIA LIMITD	CEASING TO BE A SUBSTANTIAL HOLDER		ORD 7,336,583	4.748%

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
INVESCO AUSTRALIA LIMITED	LEVEL 26, 333 COLLINS STREET, MELBOURNE VIC 3000

Signatureprint name NICK BURRELLcapacity COMPANY SECRETARYsign here date 26/02/2016