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

**28 July 2017**

**Change of Share Registry Address Notification**

In accordance with Listing Rule 3.15.1, **Austin Engineering Limited** (ASX: ANG) advises that its share register will transfer to Computershare Investor Services Pty Limited (Computershare) from Advanced Share Registry Services effective close of business Monday, 7 August 2017.

From Tuesday, 8 August 2017, the contact details for Austin Engineering Limited shareholder enquiries will be:

Postal Address:           Computershare Investor Services Pty Limited  
                                  GPO Box 2975  
                                  Melbourne VIC 3001

Phone:                     1300 850 505 (within Australia)  
                                  +61 3 9415 4000 (outside Australia)

Online queries:           [www.investorcentre.com/contact](http://www.investorcentre.com/contact)

Web:                       [www.computershare.com](http://www.computershare.com) or [www.investorcentre.com/au](http://www.investorcentre.com/au)

Austin Engineering Limited shareholders will receive further written notice to confirm the change of registry details, which will not have any impact on their individual holdings.

END

For further information, contact:

Christine Hayward – Chief Financial Officer and Company Secretary on +61 3723 8600