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

**1 November 2017**

**Resignation of Director**

Austin Engineering Limited (ASX:ANG) advises shareholders and the market that Mr Peter Pursey has resigned as Director effective today. The Directors would like to thank Peter for his valuable contribution since joining the board in 2004, in particular during his period as Chairman from 27 November 2015 to 25 November 2016.

Mr Walker said "Peter served the Company for many years and I would like to thank him for his contribution."

Further steps may be taken as part of Board renewal activities in due course.

END

For further information, contact:

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