

MARKET RELEASE

28 October 2011

AUSTOFIX GROUP LIMITED

SUSPENSION FROM OFFICIAL QUOTATION

The securities of Austofix Group Limited (the "Company") will be suspended from quotation immediately, at the request of the Company, pending the release of an announcement by the Company regarding a capital raising.

Security Code: AYX

Justin Nelson Manager, Listings (Adelaide)





27 October 2011

Attention: Mr Justin Nelson

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Dear Justin,

REQUEST FOR SUSPENSION FROM QUOTATION

Austofix Group Limited (ASX Code: AYX) (the **Company**) requests its securities be suspended from quotation with immediate effect.

The Company notes the following in accordance with Listing Rule 17.2:

- the suspension is requested due to an impending announcement regarding a capital raising;
- the suspension is expected to last until an announcement is released in relation to a capital raising or the commencement of normal trading on 25 November 2011;
- upon the completion of successful negotiations regarding the capital raising and the lodgement of an announcement in relation thereto, the Company expects that the suspension will end;
- the Company is not aware of any other information necessary to inform the market about the suspension; and
- the Company is not aware of any reason this request should not be granted.

Yours sincerely,

ALEX PORTER

Company Secretary

(E-mail: alex.porter@austofix.com.au)