

ASX ANNOUNCEMENT

17 April 2024

Appointment of Non-Executive Director

Engenco Limited (ASX: EGN) (Engenco or Company) is pleased to announce that Mr Chris McFadden has been appointed to the Board as an independent Non-Executive Director, effective 17 April 2024.

Chris is a lawyer and has more than 20 years' experience in senior management roles with a deep understanding of the resources sector, international markets and M&A activities in particular. He is currently the Chairman of NexGen Energy Limited (which is listed to the ASX, New York Stock Exchange and Toronto Stock Exchange), and a director of Toronto Stock Exchange listed company, IsoEnergy Limited.

Chris was previously Manager, Business Development at Newcrest Mining Limited and before that was Head of Commercial, Strategy and Corporate Development at Tigers Realm Coal Limited. Prior to his time at Tigers Realm, Chris was a Commercial General Manager at Rio Tinto where he had a 12 year career spanning legal and commercial roles.

Engenco's Chairman, Vince De Santis said that he and his fellow directors were delighted to welcome Chris to the Engenco Board.

"The senior roles which Chris has held along with his strong operational experience in business development, M&A and global investment markets will complement the Board's existing capabilities as Engenco continues to pursue new opportunities, while also growing its current product and services offerings. The skills and experience acquired by Chris both within Australia and internationally, often in complex and challenging environments, will be of great value and the Board looks forward to the contribution that Chris will make to the Company."

Chris holds a Bachelor of Commerce and Laws from the University of Melbourne, and an MBA from Monash University.

This announcement has been authorised for release to the ASX by the Engenco Board of Directors.

About Engenco Limited

Engenco (EGN) specialises in:

- Maintenance, repair and overhaul of heavy duty engines, powertrain, propulsion and gas compression systems
- Maintenance, repair and overhaul of locomotives
- Manufacture and maintenance of wagons, carriages and associated rail equipment
- Project management, training and workforce solutions
- Manufacture and supply of road transport and storage tankers for dry bulk products

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Engenco services a diverse client base across the defence, resources, marine, power generation, rail, heavy industrial, mining and infrastructure sectors.

For further information, please contact:

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