

30 November 2009

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By electronic lodgement

Total pages: **1** (including covering letter)

SHARE CONSOLIDATION

Engin Limited confirms that the consolidation of shares and despatch of details to each shareholder has been completed. We also confirm that Engin now has 12,710,145 fully paid ordinary shares on issue.

Yours faithfully

For and on behalf of Engin Limited



John Kinninmont
Company Secretary

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