

**ASX Announcement  
Engin Limited (ENG)****24<sup>th</sup> September 2007**Company Announcements Centre  
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W: [engin.com.au](http://engin.com.au)**Ian Smith Appointed to Engin Board of Directors****Sydney - 24<sup>th</sup> September 2007:**

Engin today announced the appointment of Ian Smith, outgoing CEO of Yahoo!7, to its board of directors as a non-executive director.

Smith brings a wealth of experience in the media and communications industry to the role, with over twenty years in the advertising business prior to joining Yahoo!7. Smith's previous roles include CEO of the Communications Group Ltd, President International for Bates Worldwide and a board director of Cordiant Communications PLC.

Neil Gamble, Executive Chairman, Engin said, "We are very pleased to have Ian join the board of Engin, his all round experience, particularly in the marketing application and insight into the competitive and fast moving world of communications, entertainment and information, will be a huge asset to the company and aid us in our plans for future growth."

Smith joins Neil Gamble, Bruce McWilliam, Ryan Stokes and Rohan Lund on the Engin board.

Smith stated, "Engin is a young and vibrant company in an exciting and highly competitive industry. Its affiliation with Channel Seven and future plans to introduce Naked DSL and TiVo to the Australian market promises to make the company one to watch over the next year. I am proud to have been asked to join the board of directors and look forward to working with the board to help guide the company through this period of growth and development."

Ends.

**About Engin**

Engin, listed on the ASX (ENG), is Australia's leading Broadband phone company, cutting the cost of calling for tens of thousands of homes and small businesses across Australia. By using Engin products, broadband users can keep their previous phone number to receive calls, whilst making great savings with their outbound calls. Engin's customers receive high quality calls using VoIP (Voice over Internet Protocol) technology. Engin is the primary distributor of TiVo which is expected to launch in Australia in early 2008.

Engin is headquartered in Sydney, Australia and was granted its telecommunications carrier license in March 2004 to deliver a digital voice service across existing broadband connections. Winner of the ATUG Best Communications Solution – Small Business 2006 award and the 2005 iAwards AIIA communications category, Engin provides affordable telecommunication

alternatives for all Australian consumers and businesses. For more information, please visit [www.engin.com.au](http://www.engin.com.au).

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