

## ASX ANNOUNCEMENT

23 April 2013

### Close of Bid – Distribution Schedule and Top 20 Shareholders

On 12 December 2012, Engenco Limited (**Engenco**) announced an unconditional off-market takeover offer by Elph Pty Ltd (ACN 070 012 252) (**Elph**) for up to 100% of the fully paid ordinary shares in Engenco at \$0.18 per share in cash (**Bid Offer**). The Bid Offer closed at 7.00pm on 12 April 2013. Elph's voting interest in Engenco as at 7.00pm on 12 April 2013 is 65.05%. Elph is not entitled to proceed to compulsory acquisition.

In accordance with ASX Listing Rule 3.4.2, attached to this announcement is a distribution schedule and a list of the top 20 shareholders of Engenco as at 23 April 2013.

Yours faithfully,



**Anna Bagley**

Company Secretary

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## Twenty largest shareholders as at 23 April 2013

	Shareholder	Fully paid ordinary shares	% of issued capital
1	Elph Pty Ltd	202,249,018	65.05
2	National Nominees Ltd	19,317,621	6.21
3	UBS Nominees Ltd	16,069,684	5.17
4	Thorney Holdings Pty Ltd	10,085,674	3.24
5	RAC & JD Brice Super Pty Ltd	8,593,260	2.76
6	Kelly Clarence J + RS	3,655,000	1.18
7	Equity Trustees Ltd	3,527,692	1.13
8	Esler Neville L + CA	2,396,925	.77
9	Marford Group Pty Ltd	2,243,680	.72
10	Austin Dennis G + MA	1,502,540	.48
11	UBS Wealth Management Aust Nominees	1,427,668	.46
12	TBIC Pty Ltd	1,000,000	.32
13	Teele Bruce B + HP	980,996	.32
14	Shymea Pty Ltd	900,000	.29
15	Neko Super Pty Ltd	773,387	.25
16	CFF Pty Ltd	758,619	.24
17	PJM Super Pty Ltd	630,000	.20
18	Simzam Nominees Pty Ltd	551,390	.18
19	Pinwill B + Esler C	501,703	.16
20	Locope Pty Ltd	500,000	.16

## Distribution of shareholdings as at 23 April 2013

Range	Number of Shareholders	Number of Shares
1 – 1,000	585	236,018
1,001 – 5,000	422	1,129,217
5,001 – 10,000	189	1,472,299
10,001 – 100,000	391	13,505,786
100,001 - and over	108	294,548,112
<b>TOTAL</b>	<b>1,695</b>	<b>310,891,432</b>