

23 June 2025

Market Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir / Madam

For immediate release to the market

Impending Suspension of Trading

Engenco Limited (**Engenco**) refers to the takeover offer by Elph Investments Pty Ltd (**Elph Investments**) for the shares in Engenco at 31 cents per share (**Offer**).

Elph Investments has acquired a relevant interest of 95.57% of Engenco shares and has announced that it intends to compulsorily acquire all remaining Engenco shares that are not accepted into the Offer by the closing date of **7.00pm on 27 June 2025**.

Elph Investments will pay shareholders who accept the Offer by no later than 18 July 2025. Details regarding this and the compulsory acquisition process are contained in the Elph Investments ASX announcement dated 20 June 2025.

ASX is expected to suspend trading of Engenco shares on ASX on 27 June 2025, and Engenco is expected to be delisted from ASX shortly thereafter.

The Recommending Directors encourage all Engenco shareholders who have not accepted the Offer to do so before the closing date.

Yours sincerely



Vincent De Santis
Chairman
Engenco Limited

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