

8 September 2011

ASX Media Release

Dividend Reinvestment Plan Share Price

On 24 August 2011, Ausenco Limited (ASX: AAX) announced a fully franked interim 2011 dividend of 3.1 cents per share, payable on 21 September 2011.

Following the completion of the DRP pricing period, the price at which shares will be issued to participants will be \$2.61 per ordinary share.

This issue price has been determined in accordance with the DRP rules, which is calculated as the Volume Weighted Average Price (VWAP) for the five days immediately preceding and including the dividend record date of 7 September 2011. In accordance with the DRP rules a 2.5% discount has been applied to the 5 day VWAP to determine the issue price.

Further information contact:

Zimi Meka
Chief Executive Officer
Ausenco Limited
T: (07) 3169 7000

Craig Allen
Chief Financial Officer
Ausenco Limited
T: (07) 3169 7000

About Ausenco

Ausenco sets high global standards for leading edge engineering and project management services in the resources and energy sectors. We're a growing company with big ambitions that thrives on reaching into new markets. Across 30 offices in 19 countries, our people seek ingenious solutions for our clients in the Energy, Environment & Sustainability, Minerals & Metals, Process Infrastructure and Program Management sectors. We're inspired to make a genuine positive impact on the world around us and in the communities in which we operate.

.