



20 January 2010

**THE MANAGER  
COMPANY ANNOUNCEMENTS OFFICE  
ASX LIMITED**

Dear Sir

**re : AUTRON CORPORATION LIMITED (“AAT”)**

**Resignation of Director**

The Board of Directors advises that Mr Christopher TSIM LO FAI has tendered his resignation as a director of Autron Corporation Limited to be effective as of 15 March 2010.

The Board of Directors wishes Mr Tsim all the best in his future endeavors.

The Company will make an announcement on the replacement of this position in a few weeks time.

Yours faithfully  
Autron Corporation Limited

per Mourice Garbutt  
Company Secretary  
autron\asx\c rsim resign 20 01 10

copy to : The Singapore Exchange Securities Trading Limited  
for the attention of Ms June Sim/Ms Darrell Lam

**Registered Office**

Level 2, 90 William Street, Melbourne Vic 3000 Australia  
Toll free phone no. 1 800 001 748 and Toll free fax no. 1 800 002 741  
Email : [enquiries@autroncorp.com](mailto:enquiries@autroncorp.com) Website: <http://www.autroncorp.com> ABN 25 002 876 182  
Autron Corporation Limited is an unrelated and distinct entity to Autron Electronics Pty Ltd