

AUSTIN DEVELOPMENTS CORP.
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April 30, 2009

TSX Venture: AUL

Austin Developments Corp.-Change in Directors and Officers

Austin Developments Corp. (TSX.V- AUL) (“the Company”) would like to announce that Mr. Declan Sweeney, current Chief Financial Officer of Austin will become the new Chief Executive Officer of the Company. Mr. Patrick Power will step down as President, CEO and Director on April 30, 2009. The board of Directors would like to thank Mr. Power for his contributions to the Company and wish him well in all his future endeavours.

In addition, Austin would like to announce Mr. Binny Jassal as the Company’s new Chief Financial Officer. Mr. Jassal brings over 15 years of accounting and management experience to the Company. Mr. Jassal obtained a CGA designation from British Columbia, B. Com. from India, and accounting certificate from Ryerson University Toronto. Mr. Jassal has been involved with the Company as its Financial Controller since 2006. The Board of Directors welcomes Mr. Jassal to this new position.

On behalf of the Board of Directors

Austin Developments Corp.

Per:

“Patrick Power”

Patrick Power
President and Director

THE TSX VENTURE EXCHANGE HAS NOT REVIEWED AND DOES NOT ACCEPT RESPONSIBILITY FOR THE ADEQUACY OR ACCURACY OF THIS RELEASE.