

ASX Release

10 June 2014

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COMPANY SECRETARY ANNOUNCEMENT

Emeco Holdings Limited (ASX: EHL) is pleased to announce the appointment of Thao Vanderplancke as Company Secretary and General Counsel. The appointment was made following Michael Kirkpatrick (EGM Corporate Services and Company Secretary) informing the Company of his intention to resign, effective 1 July 2014.

Emeco Managing Director Ken Lewsey said “The Board and I would like to thank Mike for his significant contribution to Emeco over the past decade, and we wish him all the very best for his future endeavours.”

Ms Vanderplancke is a qualified legal practitioner in Western Australia and has been with Emeco for 3 years, most recently as the Senior Legal Counsel.

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About Emeco

Established in 1972, Emeco is the world's largest, independent mining equipment rental business and currently services major resource projects across Australia, Canada, and Chile. Emeco pursues a best in class asset management strategy and operates a global fleet of equipment from a range of original equipment manufacturers to deliver the most effective equipment rental and maintenance solutions for its customers. Emeco is a publicly listed company on the Australian Securities Exchange (ASX:EHL).

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