



ASX Release

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RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Chairman of Emeco Holdings Limited (ASX:EHL), Mr Alec Brennan, announced today that Mr Robert Bishop has resigned from his role as a non-executive director of Emeco with effect from 30 June 2014.

Mr Brennan paid tribute to the contribution Mr Bishop has made to Emeco saying "Bob has been a director of Emeco since June 2009. In that time, the Emeco board has received the benefit of his extensive international business experience, particularly in the mining sector. On behalf of the directors I would like to thank Bob for his guidance and support of the Company and wish him well in his future endeavours."

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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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