

2 October 2023

**ASX: EHL (EMECO OR THE COMPANY)**

## **Appointment of Independent Non-Executive Director**

Emeco Holdings Limited (ASX:EHL) is pleased to announce the appointment of Ms Sarah Adam-Gedge to the Board as an Independent Non-Executive Director and Chair of the Audit and Risk Management Committee, effective 1 October 2023.

Ms Adam-Gedge is a Chartered Accountant and graduate member of the Australian Institute of Company Directors who brings broad financial, commercial, leadership and governance experience to Emeco gained through her executive career and her current roles across a number of Boards.

She is an experienced Non-Executive Director and currently serves on the Boards of several ASX listed companies: Austal Limited (ASX:ASB), where she is Deputy Chair of the Board, Chair of the Audit and Risk Committee and a member of the Nomination and Remuneration Committee; Codan Limited (ASX:CDA) where she is a member Audit & Risk Committee; and Bravura Solutions Ltd (ASX:BVS) where she is Chair of the Audit & Risk Committee. Ms Adam-Gedge is a Non-Executive Director and Chair of the People and Remuneration Committee of Kinetic IT Pty Ltd. She is also a Non-Executive Director and member of the Audit and Risk Committee of Cricket Australia, an independent member of the Audit Committee of the Australian Sports Foundation and a non-member Director of CPA Australia.

Ms Adam-Gedge began her executive career as an audit specialist before broadening into other streams of consulting including business process re-engineering, supply chain efficiency and financial performance optimisation. Her career includes over a decade in regional CEO roles in leading technology and consulting businesses including IBM Avande Australia, Publicis Sapient Australia and Wipro Limited Australia and New Zealand.

Emeco Chairman, Mr Peter Richards, said: "We are pleased to welcome Sarah to the Emeco Board and as Chair of our Audit and Risk Management Committee. She brings highly valuable commercial, finance, technology and business improvement skills and experience gained during her executive career. Her demonstrated expertise and leadership of the Board Audit and Risk Management function will be immediately welcomed, particularly given her recent experience in contracting and service businesses."

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### **Investor enquiries**

Theresa Mlikota  
Chief Financial Officer  
E: [investor.relations@emecogroup.com](mailto:investor.relations@emecogroup.com)  
T: +61 8 9420 0222

Level 3, 133 Hasler Road, Osborne Park WA 6017, Australia  
PO Box 1341, Osborne Park DC WA 6916, Australia  
Emeco Holdings Limited ACN 112 188 815  
[emecogroup.com](http://emecogroup.com)

This announcement was authorised to be provided to the ASX by Penny Young, Company Secretary of Emeco Holdings Limited.