



**Emeco Holdings Limited**

ACN 112 188 815

**Market release  
7 October 2008**

### **Retirement of Paul McCullagh**

In its annual report released on 26 August 2008, it was stated that Mr Paul McCullagh would be seeking re-election at Emeco's forthcoming annual general meeting.

Subsequent to the release of the annual report, Mr McCullagh has advised that he will not be seeking re-election. Mr McCullagh will continue as a director of Emeco until the AGM and will retire at the conclusion of the meeting.

Emeco chairman, Alec Brennan, said "Paul has been a director of Emeco since December 2004 and has played a major role in guiding the company through several critical stages in its development, including its IPO in July 2006. His contribution to Emeco has been invaluable and we wish him well."

Further enquiries can be directed to:

Laurie Freedman  
Chief Executive Officer  
+61 8 9420 0222

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#### **About Emeco**

Emeco is a leading global provider of heavy earthmoving equipment with offices in Australia, Indonesia, the Netherlands, Canada and the USA. Emeco has integrated rental, sales, parts, maintenance and procurement into a single business for high reliability, low-houred heavy earth moving equipment for the mining and civil construction sectors. Emeco is not aligned with any earthmoving equipment manufacturer. Its rental fleet comprises more than 1,000 machines and includes equipment manufactured by Caterpillar, Hitachi, Komatsu, Liebherr and Volvo.

Emeco's ordinary shares are traded on the Australian Stock Exchange under ASX code EHL.