

Market release
23 August 2011

2011 annual general meeting

Emeco Holdings Limited (ASX:EHL) will hold its 2011 annual general meeting on Tuesday 15 November 2011 at 12.00pm midday (Sydney time) at the Radisson Plaza Hotel, 27 O'Connell Street, Sydney.

Further details of the annual general meeting will be sent to shareholders in the 2011 Notice of Meeting.

Further enquiries can be directed to:

Michael Kirkpatrick
Company Secretary
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About Emeco

Emeco is a leading global provider of heavy earthmoving equipment with offices in Australia, Indonesia and North America. 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 sector. Emeco is not aligned with any earthmoving equipment manufacturer and has a global fleet of approximately 1,000 machines including equipment manufactured by Caterpillar, Hitachi, Komatsu, Liebherr and Volvo.

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

