

**Market release**  
**15 December 2011**

### **Appointment of Erica Smyth as a non-executive director**

The directors of Emeco Holdings Ltd (ASX Code: EHL) are pleased to announce the appointment of Ms Erica Smyth as an independent non-executive director of the Company.

Ms Smyth is currently a full time professional company director. She is the Chair of publicly listed Toro Energy Ltd, the WA State Government's screen industry funding body ScreenWest, the interactive science centre Scitech and the Diabetes Research Foundation of WA. She is also a non-executive director of ANSTO (the Australian Nuclear Science and Technology Organisation), the Australia Korea Foundation and the Royal Flying Doctor Service (Western Operations).

These board positions follow on from a successful career as a senior executive in the mining and petroleum industry. Ms Smyth was the General Manager External Affairs with Woodside Petroleum Ltd from 1999 to 2004 where she had responsibility for government, community, media and reputation management for the Company and the North West Shelf Gas Project. Prior to that she held senior positions in Woodside as a BHP secondee to the North West Shelf Project (1996- 1999), in BHP Petroleum as Manager Gas Business Development WA (1994 – 1996) and BHP Minerals as the Beenup Project Manager (1989 to 1993). Before 1989 she held various roles in BHP Minerals as a Principal / Senior Geologist in Melbourne, Adelaide, Perth and Kalgoorlie.

Ms Smyth holds a Bachelor of Science with Honours, majoring in Geology, from the University of Western Australia, an applied Masters in Science from McGill University in Montreal, Canada, and is a Fellow of the Australian Institute of Management and the Australian Institute of Company Directors.

Emeco's Chairman, Alec Brennan, said "We are delighted Erica has agreed to join the Emeco board. Erica brings substantial and diverse experience from across the resources sector which will undoubtedly benefit Emeco given its strong resources focus."

Ms Smyth said "I am delighted to join the Emeco board and I look forward to working with the directors and management during this next phase of the Company's development".

Ms Smyth's appointment is effective from 15 December 2011.

Further enquiries can be directed to:

Mr Alec Brennan  
Chairman  
08 9420 0222

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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 Stock Exchange under ASX code EHL.



RENTAL | SALES | PARTS | ASSET MANAGEMENT

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