

Market Release
26 October 2012

CORRECTION TO NOTICE OF ANNUAL GENERAL MEETING

The notice of annual general meeting despatched to shareholders on 16 October 2012 by Emeco Holdings Ltd (ASX:EHL) includes a resolution (resolution 1) in relation to the election of Mr Peter Johnston as a director.

It has come to the Company's attention that there are two omissions from the details of Mr Johnston's current appointments set out at page 5 of the explanatory notes in respect of the resolution.

In addition to the appointments set out in the explanatory notes, Mr Johnston is also a director of Tronox Limited and Phillips River Mining Limited.

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About Emeco (ASX: EHL)

www.emecogroup.com

Established in 1972, Emeco provides safe, reliable and maintained equipment solutions to the global mining industry. Operating out of Australia, Indonesia, Canada and Chile, Emeco's experienced teams provide the highest levels of customer service and maintenance capabilities to safely deliver best-in-class equipment to the go line for mining companies. Emeco is not aligned with a single original equipment manufacturer (OEM), instead it operates a global fleet of (OEM) machines to deliver the most suitable equipment rental solutions for customers.