



## ASX Release

22 April 2016

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

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Emeco Holdings Limited ACN 112 188 815

### RESIGNATION OF NON-EXECUTIVE INDEPENDENT DIRECTOR

The Chairman of Emeco Holdings Limited (ASX:EHL), Mr Peter Richards, announced today that Mr Alec Brennan has resigned from his role as a non-executive director of Emeco with effect from 22 April 2016.

Mr Brennan has been a director of Emeco since prior to listing in 2006 and was Chairman of Emeco for over ten years. During this time he has made a substantial contribution to both the Emeco board and company. Mr Brennan's resignation follows his step down from the role of Chairman in December 2015 and announcement he would remain with the board for a period of up to six months.

Mr Richards paid tribute to Mr Brennan by saying "During Alec's time as Chairman and a director of Emeco his extensive local and international business knowledge has contributed greatly to the growth of the business from listing through to the start of the downturn, whilst providing steady guidance during the current challenging market conditions."

"On behalf of the directors, Emeco management and the business I would like to thank Alec for his leadership and support of the Company and wish him well for the future."

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#### Investor and media enquiries

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#### About Emeco

Established in 1972, Emeco is the world's largest, independent mining equipment rental business and currently services major resource projects across Australia, Canada and Chile. Emeco pursues a best in class asset management strategy and operates a global fleet of equipment from a range of original equipment manufacturers to deliver the most effective equipment rental and maintenance solutions for its customers. Emeco is a publicly listed company on the Australian Securities Exchange (ASX:EHL).

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