

21 September 2020

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

2020 Emeco Annual General Meeting

Emeco will hold its 2020 annual general meeting of shareholders (**2020 AGM**) on Thursday, 12 November 2020 at the Bendat Community Centre, 36 Dodd St, Wembley, Western Australia.

Further details of the annual general meeting will be sent out to shareholders in the 2020 notice of meeting.

In accordance with the Company's constitution, valid nominations for the position of director must be received by 5.00pm (Perth time) on 30 September 2020.

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Investor enquiries

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This announcement was authorised to be provided to the ASX by Penny Young, Company Secretary of Emeco Holdings Limited.

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