

7 December 2020

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

Non-executive director appointment

The Board of directors of Emeco announces the appointment of Mr Peter Kane as a non-executive director of the company effective from 7 December 2020.

Mr Kane is a Mining Engineer with over 30 years' experience in the mining industry throughout Australia, New Zealand and Mongolia. Mr Kane is currently the Chief Operating Officer of the QCoal Group where he is responsible for site operations. Mr Kane has been in this role for four years.

Prior to QCoal, Mr Kane held roles as the Chief Executive Officer at Cockatoo Coal, Group Managing Director at Guildford Coal, Chief Executive Officer at Aston Resources, and Chief Executive Officer at Boardwalk Resources, Executive General Manager Projects with Whitehaven Coal and Chief Operating Officer with Macarthur Coal. Mr Kane also performed the role of Joint Venture Chair for multiple operations with numerous joint venture partners.

Mr Kane's earlier career included 10 years for Leighton in various roles including General Manager of the Australian mining contractor business and 10 years with BHP, primarily in their iron ore and, later, coal divisions.

Mr Kane is a member of the Australasian Institute of Mining & Metallurgy and a Graduate of the Australian Institute of Company Directors. He is a current board member of Australian Coal Research Limited and past board member of Guildford Coal and Middlemount Coal.

Chairman, Peter Richards, said "On behalf of shareholders and my fellow directors, I welcome Mr Kane to the board. Peter brings a wealth of experience from his career in the resources sector, encompassing both producing miners and contractors. Peter's operational expertise and industry knowledge will be invaluable as Emeco continues to evolve the breadth of its operations to create a business sustainable throughout the cycle. Further, his expansive mining operations experience will add an independent voice to the board on operational matters and will complement the expertise and skills on Emeco's board well."

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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.