

15 September 2021

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

2021 Emeco Annual General Meeting

Emeco will hold its 2021 annual general meeting of shareholders on Thursday, 18 November 2021 at the Rendezvous Hotel, 148 The Esplanade, Scarborough, Western Australia.

Further details of the annual general meeting will be sent out to shareholders in the 2021 notice of annual general meeting.

In accordance with the Company's constitution, valid nominations for the position of director must be received by 5.00pm (Perth time) on 6 October 2021.

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Investor enquiries

Sam Byford
Manager Investor Relations & Corporate Affairs
+61 8 9420 0222

Level 3, 71 Walters Drive, Osborne Park WA 6017, Australia
PO Box 1341, Osborne Park DC WA 6916, Australia
Emeco Holdings Limited ACN 112 188 815
emecogroup.com

T +61 (0) 8 9420 0222
F +61 (0) 8 9420 0205
E corporate@emecogroup.com

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

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