

21 September 2022

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

## **2022 Emeco Annual General Meeting**

Emeco will hold its 2022 annual general meeting of shareholders on Thursday, 17 November 2022 commencing at 1.00pm (AEDT/Sydney time) at the offices of Bird & Bird at Level 22, 25 Martin Place, Sydney, New South Wales.

Further details of the meeting will be set out in the 2022 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 (AEDT/Sydney time) on 5 October 2022.

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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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