

6 June 2023

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

Board Changes

Emeco Holdings Limited (ASX:EHL) announces that Mr Keith Skinner will be retiring from his role as an Independent Non-Executive Director with effect on 13 June 2023.

Mr Skinner was appointed in April 2017 and has been a highly valued member of the Board contributing at many levels.

The Chairman of Emeco, Mr Peter Richards, said "On behalf of the Board, I extend my great appreciation to Keith for his immense commitment and contribution to the Company over the past 6 years. While we are disappointed to be losing Keith's leadership and expertise, he leaves the Company with a significantly more sustainable capital structure and diversified earnings base than when he commenced in 2017."

The Company has commenced a process to recruit a suitably qualified replacement for Mr Skinner.

The Company also announces the appointment of Mr James Walker III to the Board.

Mr Walker brings significant financial and commercial experience from his 30-year career in executive leadership, asset management and investment banking.

Mr Walker currently serves as a board member for Starwood REIT, Clarus Corp (Nasdaq: CLAR) and Consumer Portfolio Services Inc (Nasdaq: CPSS). He is also a Strategic Partner of Jadian Capital, a real estate private equity investment firm.

Mr Walker was a Managing Partner of Fir Tree Partners and, prior to this, Managing Partner of Black Diamond Capital Management. He began his career in investment banking at Kidder, Peabody & Co and Bear Stearns.

Mr Peter Richards said: "We welcome James to the Emeco Board. He brings extensive financial and strategic experience from a successful career where he has been instrumental in delivering growth and value for shareholders and investors."

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Investor enquiries

Peter Richards
Chairman
E: investor.relations@emecogroup.com
T: +61 8 9420 0222

Level 3, 133 Hasler Road, Osborne Park WA 6017, Australia
PO Box 1341, Osborne Park DC WA 6916, Australia
Emeco Holdings Limited ACN 112 188 815

emecogroup.com

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