

14 October 2024

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

Appointment of Independent Chairman and Board Update

Emeco, a leading provider of equipment rentals and rebuild and maintenance services to the mining sector, is pleased to provide a Board update, as it progresses its process to appoint additional independent directors to the Emeco Board.

The Company is delighted to announce Mr Ian Macliver has been appointed as Chairman and Independent Non-Executive Director of Emeco, effective 1 December 2024.

Mr Macliver is a highly regarded and experienced director within the mining sector. Ian's executive and director experience covers all areas of corporate activity, including acquisitions, divestments, takeovers, business and strategic planning, debt and equity structuring, operating projects and financial reviews and valuations.

Until recently, Mr Macliver was Chairman of MMA Offshore Limited (prior to its acquisition by Cyan Renewables). Mr Macliver is currently a Non-Executive Director of Sheffield Resources Limited and is an Alternate Director of Wright Prospecting Pty Ltd. He was previously Non-Executive Chairman of Western Areas Limited and a Non-Executive Director of Otto Energy Limited and Mount Gibson Iron Limited.

Ian holds a Bachelor of Commerce from the University of Western Australia and a Post Graduate Diploma from the Securities Institute of Australia and qualified as a Chartered Accountant. Ian is a Senior Fellow of the Financial Services Institute of Australasia and a Fellow of the Australian Institute of Company Directors.

Commenting on the appointment, Interim Chairman Mr Peter Frank stated, "We are pleased to have Ian join the Board of Emeco. His background and extensive experience in the mining sector, alongside his commercial and corporate finance skills, are a complement to the existing Board skills mix. This is keeping with our strategy to appoint additional independent directors with the requisite background and experience to the Board."

Mr Macliver stated, "I am looking forward to joining the Board of Emeco at a pivotal time for the business as it executes on its revised and simplified business structure. I look forward to working closely with the current board members and management on the Company's strategy moving forward."

Emeco also announces that after serving four years as an Independent Director, Mr Peter Kane will not seek re-election at Emeco's upcoming Annual General Meeting, so will retire from the Board.

On Peter Kane's retirement, Peter Frank said: "I would like to thank Peter for his valuable contribution to Emeco during his tenure. Together with the Board and on behalf of the wider Company, I wish him the very best for his future endeavours. In light of Mr Kane's retirement, we will commence recruitment of a suitably qualified independent director to further complement the Board skill set."

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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