



SGX Release

14 December 2016

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

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ADJOURNED ANNUAL GENERAL MEETING OF SHAREHOLDERS

Good afternoon ladies and gentlemen,

My name is Peter Richards and I am the Chair of Emeco Holdings Limited.

This meeting is the continuation of the 2016 Emeco annual general meeting of shareholders that was convened on Monday, 12 December 2016 in Perth.

As you may be aware, the Company's ordinary shares are now in voluntary suspension pending the outcome of the Emeco creditors' scheme meeting which has been adjourned and will resume at 6.00pm this evening.

In light of this, I declare this annual general meeting adjourned until later this evening, Wednesday, 14 December 2016 at 7.15pm (Sydney time), at Baker & McKenzie, Level 27, 50 Bridge Street, Sydney NSW 2000.

Thank you for your continued support and attendance today.

Sincere apologies once again for any inconvenience caused.

- END -

Investor and media enquiries

Thao Pham

Chief Legal, Risk & Business Transformation Officer and Company Secretary

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About Emeco

Established in 1972, Emeco is the world's largest, independent mining equipment rental business and currently services major resource projects across Australia, Canada, and Chile. Emeco pursues a best in class asset management strategy and operates a global fleet of equipment from a range of original equipment manufacturers to deliver the most effective equipment rental and maintenance solutions for its customers. Emeco is a publicly listed company on the Australian Securities Exchange (ASX:EHL).

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