

## SGX Release

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### CHIEF FINANCIAL OFFICER RESIGNATION AND APPOINTMENT

Emeco Holdings Limited (ASX:EHL) is pleased to announce the appointment of Greg Hawkins as Chief Financial Officer. The appointment was made following current Chief Financial Officer Stephen Gobby informing the Company of his intention to resign, effective 1 July 2014.

Emeco Managing Director Ken Lewsey said "I was sorry when Steve told he was resigning to take a sabbatical before pursuing his next career move, however, I understand his decision and wish him all the very best for his future endeavours."

"The Board and I would like to thank Steve for his significant contribution to Emeco over the past six years, particularly his recent efforts to successfully refinance the business which has provided a stable and certain capital structure for the future."

Mr Hawkins will liaise closely with Mr Gobby during a transition period, before formally commencing as CFO on 1 July 2014.

Mr Hawkins is a Fellow of the Institute of Chartered Accountants and has extensive experience in the resources sector, with a keen focus on turning around businesses' operational and financial performance whilst maintaining balance sheet strength and managing cyclical risk.

Mr Hawkins was formerly based in London as President and Chief Executive Officer of African Barrick Gold plc, a FTSE 250 company, where after leading the 2010 IPO, he made significant improvements to the business, dealt with considerable challenges in the African environment and set the company on a solid platform of improvement in performance for its long term future. Prior to this he was Chief Financial Officer at Barrick Gold Corporation's Australia Pacific division, based in Perth.

Mr Lewsey said Mr Hawkins brings a wealth of financial expertise as well as operational and international experience to Emeco. "I am delighted to welcome Greg to the team and look forward to drawing on his experience, particularly his unique customer perspective, as we continue to pursue strategies to drive improved utilisation across our operations."

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#### Investor enquiries

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#### About Emeco

Established in 1972, Emeco is the world's largest, independent mining equipment rental business and services major resource projects across Australia, Canada, Chile and Indonesia. 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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