

9 May 2024

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

Emeco Chair Retirement

Emeco, a leading provider of equipment rentals and services to the mining sector, today announces the retirement of Chairman Mr Peter Richards as a Director of Emeco, with effect on 31 May 2024.

Mr Richards was appointed as an Independent Non-Executive Director in June 2010, and has been Chairman of Emeco since January 2016.

"With the Company now repositioned with a platform for future earnings growth, I feel that now is an appropriate time to retire from the Emeco board. Reflecting on the past 14 years, I have had the pleasure of participating in and contributing to a world class Australian mining industry and have enjoyed working with a number of highly capable board and management teams over the journey," Mr Richards said.

Mr Peter Frank, the Board's longest serving non-executive director, will act in an interim capacity as Chairman of the Board, while the Board considers appropriate independent candidates for the role.

Emeco's interim Chairman Mr Peter Frank said that Mr Richards had provided significant service to Emeco.

"Peter's significant business experience and long career has been a major source of expertise and advice for Emeco, and his tenure as Chairman has seen numerous positive changes eventuate for Emeco. All of us at Emeco wish him well and thank him for his meaningful contribution to the Company over what has been some pivotal periods for Emeco in the past."

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