

Market release
18 November 2009

Emeco board changes

Emeco has recently announced the appointment of Mr Keith Gordon as its new CEO with effect from 1 December 2009. It has also previously announced that Mr Robin Adair and Mr Laurie Freedman would step down from their respective roles as executive directors of Emeco in due course.

The Company now wishes to advise that Mr. Adair has resigned as a director of Emeco Holdings Ltd with effect from the close of the annual general meeting today. Mr Adair's employment as an Emeco employee will terminate on 30 November 2009.

Mr Freedman has resigned as managing director of Emeco Holdings Ltd with effect from 30 November 2009. As part of ensuring a smooth leadership transition for the Company, Mr Freedman will continue as an Emeco executive and remain available to Mr Gordon until 31 December 2009.

Further enquiries should be directed to:

Mr Alec Brennan
Chairman
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About Emeco

Emeco is a leading global provider of heavy earthmoving equipment with offices in Australia, Indonesia, the Netherlands, Canada and the USA. Emeco has integrated rental, sales, parts, maintenance and procurement into a single business for high reliability, low-houred heavy earth moving equipment for the mining and civil construction sectors. Emeco is not aligned with any earthmoving equipment manufacturer and has a global fleet approaching 2,000 machines including equipment manufactured by Caterpillar, Hitachi, Komatsu, Liebherr and Volvo.

Emeco's ordinary shares are traded on the Australian Stock Exchange under ASX code EHL.

