

COMMUNICATIONS Policy Statement

INTRODUCTION

Emeco Holdings Ltd (**Company**) is a publicly listed company on the Australian Securities Exchange (**ASX**) and it endorses the ASX Corporate Governance Council's Principles and Recommendations, issued in June 2010.

In particular, the Company acknowledges Recommendations 6.1 and 6.2 which note that companies should empower their shareholders by:

- communicating effectively with them;
- giving them ready access to balanced and understandable information about the Company and its corporate proposals; and
- making it easy for them to participate in general meetings.

The Company has designed this Communications Policy (**Policy**) to promote effective communications with shareholders and to encourage their participation at general meetings.

PURPOSE

The purpose of this Policy is to help investors understand how to obtain access to relevant information about the Company and its corporate proposals.

Announcements

All public announcements are posted on the Company's website after they have been released to the ASX. The Company also places the full text of notices of meetings and explanatory material on its website, as well as copies of its annual report and addresses by the Chairman and Managing Director at the annual general meeting.

General Meetings

The Company encourages effective participation at general meetings, which are a major forum for shareholders to ask questions about the performance of the Emeco Group.

Shareholders are given an opportunity to ask questions of the directors at the Company's general meetings.

The Company provides its auditor with notice of general meetings of the Company, as is required by section 249K of the *Corporations Act 2001*. The Company also requests its auditor to attend its annual general meetings and be available to answer shareholder questions about the conduct of the audit and the preparation and content of the auditor's report.

Verified by: GMCS	EC Policy - 006	Version	Date	Review	Page No.
Initial: <i>MRK</i>	Communications Policy Statement	1.0	June 2011	June 2012	Page 1



The Company keeps informed about improved technology and electronic access for shareholders who are unable to be physically present at meetings.

Electronic Communications

The Company offers a number of options to shareholders in relation to electronic communications. Shareholders can elect to receive notification by email when payment advices, annual reports, dividend statements, notices of meetings and proxy forms are available online. They can also elect to receive email notification of important announcements.

Where possible, the Company arranges for advance notice of significant group briefings (including, but not limited to, results announcements) and makes them accessible, including through the use of webcasting or any other mass communication mechanisms that may be practical at the time.

GENERAL

A copy of this Policy is disclosed on the Emeco website at www.emecogroup.com

The Board of directors is responsible for adopting and monitoring this Policy.

This Policy will be reviewed by the Board on an annual basis.

Verified by:	EC Policy - 006	Version	Date	Review	Page No.
Initial: MRK	Communications Policy Statement	1.0	June 2011	June 2012	Page 2

