



Emeco Holdings Limited

ACN 112 188 815

**Market release
5 September 2008**

Date of Emeco Holdings Ltd AGM

In accordance with its obligations under ASX Listing Rule 3.13.1, Emeco Holdings Ltd advises that its annual general meeting will be held on Wednesday, 12 November 2008.

The meeting will be held at the Sydney Marriott Hotel, 36 College Street, Sydney and will commence at 12 noon.

Further enquiries can be directed to:

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Company Secretary
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