

Market release
31 August 2009

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, 18 November 2009.

The meeting will be held at the Sydney Hilton Hotel, 488 George Street, Sydney and will commence at 12 noon.

Further enquiries can be directed to:

Mike Kirkpatrick
Company Secretary
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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.

