ABN/ARSN

Rule 3.8A

Appendix 3F

Final share buy-back notice (except minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

Name of entity

Information and documents given to ASX become ASX's property and may be made public.

Eme	co Holdings Ltd		89 112 188 815
We (the entity) give ASX the following information.			
Description of buy-back			
1	Type of buy-back	On-market share buy-back	
Details of all shares/units bought back			
2	Number of shares/units bought back	31,561,879	
3	Total consideration paid or payable for the shares/units	\$16,866,338.23	
4	If buy-back is an on-market buy-back - highest and lowest price paid	1 2	7 cents per share /10/2012
			2 cents per share 11/2012

⁺ See chapter 19 for defined terms.

Compliance statement

- 1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
- 2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: Date: 22/11/12

Company Secretary

M. Kirkpolick

Print name: Michael Kirkpatrick

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⁺ See chapter 19 for defined terms.