

ASX Release

25 September 2024

ASX: EHL ('EMECO' OR 'THE COMPANY')

2024 Emeco Annual General Meeting

Emeco will hold its 2024 annual general meeting of shareholders on Wednesday, 20 November 2024 in Perth commencing at 9:30am (AWST/Perth time).

Further details of the annual general meeting will be set out in the 2024 notice of annual general meeting.

In accordance with the Company's constitution, valid nominations for the position of director must be received by 5.00pm (AWST/Perth time) on 8 October 2024.

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Investor enquiries

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This announcement was authorised to be provided to the ASX by Penny Young, Company Secretary of Emeco Holdings Limited.