

31 March 2021

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

Resignation of CFO

Emeco today announces that its Chief Financial Officer, Neil Siford, has resigned. Mr Siford will remain as CFO until the end of September 2021, overseeing the release of the Company's FY21 full year results and annual report in August, and to ensure a smooth transition to his successor.

The Company has commenced the process of appointing a successor.

Emeco Managing Director and CEO, Mr Ian Testrow, said: "the Board and Management team thank Neil for his contribution as CFO over the past year, contributing significantly to managing through the uncertainty of the pandemic and in the suite of capital structure initiatives completed in August last year. Emeco now has the strongest balance sheet in its history. On behalf of the Board and Management team I wish Neil every success in the future."

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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