

2 September 2026

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

2026 Emeco Annual General Meeting

Emeco will hold its 2026 annual general meeting in Sydney on Wednesday, 18 November 2026.

Further details of the annual general meeting will be set out in the 2026 notice of annual general meeting.

Valid nominations for the position of director must be received by 5.00pm (AEDT/Sydney time) on 30 September 2026.

Investor and media enquiries

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