

17 September 2026

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

Amended Date for 2026 Emeco Annual General Meeting

Emeco has amended the date of the 2026 annual general meeting in Sydney to Thursday, 19 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 1 October 2026.

Investor and media enquiries

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This announcement was authorised to be provided to the ASX by Theresa Mlikota, Chief Financial Officer of Emeco Holdings Limited