

6 May 2026

**ASX: EHL ('EMECO', 'GROUP' OR 'THE COMPANY')**

## **Emeco appoints Independent Non-Executive Director**

Emeco Holdings Limited (ASX: EHL) is pleased to announce the appointment of experienced business leader, James Scott, as an independent non-executive director, effective 18 May 2026.

Mr Scott brings more than 30 years of leadership experience across industrial, technology and private equity sectors, with a strong track record in operational transformation, strategy and growth. Mr Scott's most recent executive roles include COO of Seven Group Holdings Limited (ASX:SGH), Managing Director of Accenture Digital ANZ and a Partner at KPMG.

Mr Scott holds a number of listed and private company board roles and is currently a Non-Executive Director of Boom Logistics (ASX:BOL) and Acrow Limited (ASX:ACF). Additionally, Mr Scott is a Non-Executive Director to LVP Funds, a sustainability-focused private equity firm investing in mid-market businesses across Australasia, and Executive Chairman of the Merchantwise Group. Mr Scott was previously a director of Integrated Research (ASX:IRI) and has worked with several technology and services businesses.

"James is a highly regarded director with deep operational and strategic expertise across highly relevant industries," said Mr Macliver, Chairman of Emeco. "His experience in scaling organisations and driving performance through the use of technology will be invaluable as we execute our growth strategy."

During his tenure with Seven Group, Mr Scott also served as a director of WesTrac Australia and Coates Hire, gaining significant exposure to the mining services and heavy equipment sectors.

"I'm excited to be joining Emeco at this stage of its development," Mr Scott said. "I look forward to working with the board and management team to support the Company's strategic priorities and long-term value creation."

Mr Scott will serve as a member of the Company's Audit and Risk Management Committee and the Remuneration and Nomination Committee.

Mr Scott is a Chartered Professional Engineer, a Fellow of Engineers Australia, and a Graduate of the Australian Institute of Company Directors.

This appointment reflects Emeco's commitment to strengthening its board capability and positioning the business for its next phase of growth.

-ENDS-

### **Corporate and 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

Emeco Holdings Limited (ASX: EHL) is an ASX listed company providing open cut and underground mining equipment, maintenance and project support solutions and services. The Company supplies safe, reliable and maintained open cut and underground equipment rental solutions, together with onsite infrastructure to its customers. Emeco also provides repair and maintenance, and component and machine rebuild services and supplies operator, technical and engineering solutions and services to the mining industry.

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