

Media Release, August 10, 2011



Cavotec MSL (CCC) - Notice of Special Meeting

Notice is hereby given that, in connection with the special meeting of Cavotec MSL shareholders to be at Peppers Clearwater Resort, Clearwater Avenue, Harewood, Christchurch, New Zealand on Thursday, 1 September 2011 at 11:00am (NZT), Cavotec MSL encloses:

- the Notice of Meeting; and
- the Information Memorandum for Cavotec MSL shareholders

We wish to advise all shareholders that we will be mailing the Notice of Meeting as a separate document together with the Information Memorandum. Proxy forms will be included in this mailing.

All documentation regarding the special meeting is also available as a PDF file from our website www.cavotec.com.

For further information, please contact investor@cavotec.com.

ENDS

For further details on this media release, contact Michael Scheepers, Director, Investor Relations & PR, at michael.scheepers@cavotec.com.

Cavotec is a leading global engineering group, developing innovative technologies that enable the maritime, airports, mining and tunnelling, and general industry sectors operate more sustainably. To find out more about Cavotec, visit our website at www.cavotec.com.