

**MADER**

Annual General Meeting Information

Perth, Australia – Friday, 16 August 2024. Mader Group Limited (ASX:MAD) confirms its Annual General Meeting will be held on Friday, 11 October 2024 commencing at 9:00am (AWST) at:

Mader Group Limited
Hkew Alpha Building
2 George Wiencke Drive
Perth Airport, WA 6105

In accordance with ASX Listing Rule 14.3, the Company advises that valid nominations for the position of director must be received by the Company on or before 9:00am (AWST) Friday, 23 August 2024, being at least 35 business days before the date of the Annual General Meeting.

Nominations can be sent by email to sarah.wilson@madergroup.com.au or sent by mail to the Company's registered office.

This notice is given in accordance with ASX Listing Rule 3.13.1.

- end -

About Mader Group Limited

Mader Group Limited (ASX:MAD) is a global leader in the provision of specialist technical services across multiple industries. Today, the Company's well-established labour market platform allows it to connect a global network of over 430 customers to a skilled in-house workforce of approximately 3,200+ personnel on flexible, fit for purpose, and cost-effective terms. Mader Group has received numerous accolades, including Employer of the Year at the 2023 RISE Business Awards and Large Employer of the Year at the 2023 TAFE Queensland Awards. They were also recognised with Excellence in Mine Safety, OH&S at the 2023 Australian Mining Prospect Awards and as an Excellence Awardee at the 2024 Australian HR Awards.

Chief Executive Officer

Justin Nuich
justin.nuich@madergroup.com.au

Chief Financial Officer

Paul Hegarty
paul.hegarty@madergroup.com.au

Approved for release by the Board of Mader Group Limited.

