



7 October 2005

Mr Brendan O'Hara
Manager Companies
Australian Stock Exchange Limited
2 The Esplanade
PERTH WA 6000

Dear Mr O'Hara

RE: LETTER OF INVITATION TO ADELAIDE SHAREHOLDERS

Please find attached Letter of Invitation to an Adelaide Shareholders information meeting sent to Adelaide Shareholders today.

Yours faithfully
MACMAHON HOLDINGS LIMITED

**ELIZABETH LEE
COMPANY SECRETARY**



INVITATION TO ADELAIDE SHAREHOLDERS' INFORMATION MEETING

Dear Shareholder,

Macmahon Holdings Limited is holding its Annual General Meeting in Perth on 11th November 2005.

The Directors appreciate that many South Australian shareholders will not be able to attend the Annual General Meeting and consequently we will again hold our shareholders information meeting in Adelaide.

Details are as follows:

Date:	Wednesday, 23 rd November 2005
Time:	4.00pm to 5.00pm – Information Meeting 5.00pm to 6.00pm – Light refreshments
Venue:	National Wine Centre of Australia The Busby Hill Terrace Cnr Botanic and Hackney Roads Adelaide

Please RSVP to me on Tel No: 08 9365 1183, Fax No: 08 9365 1186 or email: elee@macmahon.com.au by Thursday 17th November 2005 if you can attend.

Yours sincerely,
MACMAHON HOLDINGS LIMITED

ELIZABETH LEE
COMPANY SECRETARY

7th October 2005