



ASX Announcement

21 September 2006

RETIREMENT OF MR DAVID HUMANN AS DIRECTOR

The Board of Macmahon Holdings Limited advises that Mr David Humann will retire as a Director of Macmahon effective from the close of the Company's Annual General Meeting to be held on 10 November 2006.

Mr Humann joined Macmahon as a Director on 4 July 2000. He held the office of Chairman of Macmahon from 4 July 2000 to 3 December 2004.

The Board thanks Mr Humann for his contribution to Macmahon and wishes him well in his future endeavours.

Strati Gregoriadis
Company Secretary