



ASX Announcement

Monday 17 September 2007

DATE OF ANNUAL GENERAL MEETING

Macmahon Holdings Limited advises that its annual general meeting will be held on 9 November 2007.

The meeting will be held at the Hyatt Regency Hotel, 99 Adelaide Terrace, Perth, Western Australia and will commence at 10:00 am.

Strati Gregoriadis
Company Secretary