

ASX ANNOUNCEMENT

13 March 2023

Appointment of Company Secretary

Macmahon Holdings Limited (ASX: MAH) (**Macmahon** or **the Company**) is pleased to advise that Mr Ben Secrett has been appointed as Group Company Secretary effective today.

Mr Secrett has more than 15 years of experience as a legal, corporate advisory and governance professional for Australian and foreign listed entities, having worked for top tier law firms, the ASX and entities in the resources and technology sectors. He holds a Bachelor of Economics from the University of Western Australia, a Juris Doctor law degree from the University of Notre Dame Australia, and a Graduate Diploma of Applied Corporate Governance from the Governance Institute of Australia.

Mr Secrett succeeds Ms Sophie Raven who has resigned as Company Secretary to take up another role. The Board thanks Ms Raven for her contribution to the Company and wishes her the best in her future endeavours.

For the purpose of ASX Listing Rule 12.6, Mr Secrett has been appointed as the person responsible for communication between the Company and the Australian Securities Exchange.

***** ENDS *****

This announcement was authorised for release by the Board of Directors.

For further information, please contact:

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About Macmahon

Macmahon is an ASX listed company offering the complete package of mining services to miners throughout Australia and Southeast Asia.

Macmahon's extensive experience in both surface and underground mining has established the Company as the contractor of choice for resources projects across a range of locations and commodity sectors.

Macmahon is focused on developing strong relationships with its clients whereby both parties work in an open, flexible and transparent way to ensure mutually beneficial outcomes whilst also minimising risks for both parties.

Visit www.macmahon.com.au for more information.