

ASX ANNOUNCEMENT

11 April 2023

Non-Executive Director Leave of Absence

Macmahon Holdings Limited (ASX: MAH; **Macmahon** or the **Company**) advises that upon request by Mr Bruce Munro, the Board of Directors of Macmahon has granted him a leave of absence from his current role as a Non-Executive Director of Macmahon for a period of three months while he receives medical treatment.

The Macmahon Board and management extends its support to Mr Munro and wishes him well as he focuses on his health, and looks forward to his return.

*** 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.