

## **ASX Announcement**

27 September 2022

### **Appointment of Company Secretary and General Counsel**

Maas Group Holdings Limited (ASX:MGH) is pleased to announce the appointment of Ms Candice O'Neill as Company Secretary and General Counsel.

Ms O'Neill is an experienced senior executive having held Company Secretary and senior legal counsel positions across the mining, technology and professional services sectors. She has a Bachelor of Business and Bachelor of Laws (LLB) from University of Newcastle and a Masters of Business Administration (MBA) from University of Queensland and is admitted as a Solicitor of the Supreme Court of Queensland.

MGH's current Company Secretary and Chief Financial Officer, Mr Craig Bellamy, will also remain as joint Company Secretary alongside Ms O'Neill.

Ms O'Neill will commence her role on 17 October 2022.

This ASX announcement was authorised by Craig Bellamy, Company Secretary of MGH.

For further information, please contact: Craig Bellamy, Company Secretary Ph 02 5852 1800

### **About MAAS Group Holdings Limited**

MGH is a leading independent Australian construction materials, equipment and service provider with diversified exposures across the civil, infrastructure, mining and real estate end markets.