

ASX ANNOUNCEMENT

04 March 2021

Macmahon Holdings Limited

ACN 007 634 406

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Resignation of Company Secretary

Macmahon Holdings Limited (ASX:MAH) advises that Ms Katina Nadebaum has resigned from her position as a Company Secretary.

The Board wishes to thank Ms Nadebaum for her service to the Company.

Greg Gettingby will continue as a Company Secretary for the Company.

*** ENDS ***

This announcement was authorised for release by the CEO and Managing Director.

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.