



8 June 2021

MACA Limited

45 Division Street
Welshpool WA 6106

PO Box 625
Welshpool DC WA 6986

t 08 6242 2600
e info@maca.net.au

ABN 42 144 745 782

Dear Shareholders

EXTRAORDINARY GENERAL MEETING

A shareholder meeting is scheduled to be held on 9 July 2021 at 9:00am (AWST) (**Meeting**).

MACA Limited (**the Company**) is continuing to monitor the impact of the COVID-19 virus in Western Australia. In light of the current circumstances and continued uncertainty on restrictions on gatherings, the Directors have made the decision to hold the Meeting virtually. Accordingly, there will not be a physical location where shareholders can attend the Meeting in person.

In accordance with the Australian Securities and Investments Commission's 'no action' position announced on 29 March 2021 via Media Release 21-061, the Company will not be sending hard copies of the Notice of Meeting to shareholders. The Notice of Meeting can be viewed and downloaded from the link set out below. Please also refer to the Online Meeting Guide available for download from the website link set out below for details on how to participate in the Meeting.

The Company **strongly encourages Shareholders to lodge a directed proxy form prior to the meeting**. Questions should also be submitted in advance of the Meeting as this will provide management with the best opportunity to prepare for the Meeting, for example by preparing answers in advance to Shareholders questions. However, votes and questions may also be submitted during the Meeting. Further details of how to participate in the Meeting are set out in the Online Meeting Guide.

Please find below links to important Meeting documents:

- Notice of Meeting and Explanatory Memorandum: <https://www.maca.net.au/shareholder-events/>
- Online Meeting Guide: www.computershare.com.au/virtualmeetingguide
- Online Meeting platform: <https://web.lumiagm.com/309396937>

Alternatively, a complete copy of the important Meeting documents has been posted on the Company's ASX market announcements page. If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the important Meeting documents.

In order to receive electronic communications from the Company in the future, please update your Shareholder details online at Computershare and log in with your unique shareholder identification number and postcode (or country for overseas residents), where you can find on your enclosed personalised proxy form. Once logged in you can also lodge your proxy vote online by clicking on the "Vote" tab.

If you are unable to access any of the important Meeting documents online please contact the Company Secretary, Nick Ward, on +61 6242 2522 or via email at nick.ward@maca.net.au.

The Australian government and the respective State governments are implementing a wide range of measures to contain or delay the spread of COVID-19. If it becomes necessary or appropriate to make alternative arrangements to those set out in the Company's Notice of Meeting, the Company will notify Shareholders accordingly via the Company's website at www.maca.net.au and the Company's ASX Announcement Platform at asx.com.au (ASX: MLD).

This announcement is authorised for market release by the Managing Director.

Sincerely,

Geoff Baker
Non-Executive Chairman
MACA LIMITED