

9th August 2021



Market Announcement

Director Resignation

MACA Limited ('MACA') (ASX:MLD) announces that Ms Sandra Dodds has advised her intention to resign as a Director of the Board, effective September 2021. Ms Dodds, who currently chairs MACA's audit committee, will continue to contribute to MACA through to the end of August 2021, including in relation to the FY21 full year audit.

Ms Dodds resignation coincides with her acceptance of a non-executive Director role at a major New Zealand energy and utilities company, in addition to her three other east coast headquartered non-executive Director roles.

MACA's Chairman, Mr Geoff Baker, said *"On behalf of the Board of MACA, I would like to extend our thanks to Sandra for her efforts and contribution to the Company in her time as a Director. We wish Sandra all the very best for her future."*

The Board of MACA will pursue the appointment of a further suitably experienced Non-Executive Director in due course.

This ASX announcement has been authorised for release by the Managing Director of MACA Limited.

For further information please contact:

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ENDS

About MACA | MACA Limited is an ASX-listed contracting group providing services to the mining and construction industries. Employing in excess of 3,000 people, MACA specializes in contract mining and crushing, civil construction and infrastructure maintenance, and mineral processing solutions.

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