

Annual General Meeting information

Perth, Australia – 11 August 2021: Mader Group Limited (ASX:MAD) confirms its Annual General Meeting will be held on Thursday, 7 October 2021 commencing at 9:30am (WST) at:

Suite A1, Hkew Alpha Building
2 George Wiencke Drive
Perth Airport, WA 6105

In accordance with ASX Listing Rule 14.3, the Company advises that valid nominations for the position of director must be received by the Company on or before 9:30am (WST) Monday, 18 August 2021, being at least 35 business days before the date of the Annual General Meeting.

Nominations can be sent by email to investor.relations@madergroup.com.au or sent by mail to the Company's registered office.

This notice is given in accordance with ASX Listing Rule 3.13.1.

- end -

About Mader Group Limited

Mader Group Limited (ASX:MAD) is a global leader in the provision of heavy equipment and infrastructure maintenance labour. The Company's well-established labour market platform allows it to connect a global network of over 200 mining and civil customers with a skilled in-house workforce of approximately 1,600 trade-persons on flexible, fit for purpose, and cost-effective terms. Mader Group was named 2021 Most Trusted Mining and Civil Contractor by the Australian Enterprise Awards.

Contacts

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Approved for release by the Board of Mader Group Limited

