

17th September 2021



Market Announcement

Date of AGM and closing date for director nominations

MACA Limited (ASX:MLD) ('Company' or 'MACA') advises that, in accordance with ASX Listing Rule 3.13.1 and clause 14.3 of its constitution, it will hold its next Annual General Meeting ('AGM') at 2:00pm on 18 November 2021.

An item of business at the AGM will be the election of directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is 30 September 2021. Any nominations must be received in writing no later than 5.00pm (WST) on 30 September 2021 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders shortly. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at www.maca.net.au.

This ASX announcement has been authorised for release by the Company Secretary of MACA Limited.

For further information please contact:

Nick Ward

Company Secretary

MACA Limited

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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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