



Market Announcement

Board Appointment and Retirement

MACA Limited ('MACA') (ASX:MLD) provides the following update in relation to its ongoing board renewal process:

Appointment of New Non-Executive Director

MACA is pleased to announce that effective 30 September 2021, Mr David Flanagan will join the MACA Board as an Independent Non-Executive Director.

David Flanagan is a geologist with more than 25 years' experience in the mining and mineral exploration industry in Australia, Indonesia and Africa. David has a BSc in Mining & Minerals Exploration Geology, undertaken at Curtin University, WA School of Mines in Western Australia. He is a Fellow of the Australian Institute of Company Directors and Member of the Australian Institute of Mining and Metallurgy. David was the founding Managing Director of Atlas Iron Limited, during which he oversaw its growth from a junior explorer to an ASX Top 50 company. David is currently Chairman of Battery Minerals Limited and Chair of Australian Remote Operations for Space and Earth.

MACA's Chairman, Geoff Baker, said; *"MACA is delighted to welcome David to MACA's Board. David brings his significant experience in mining and geology to MACA's Board, in addition to his leadership, governance skills and entrepreneurial spirit. His experience and skillset will benefit MACA going forward as we continue to execute on our growth strategy."*

Retirement of Non-Executive Director

Mr Linton Kirk has advised the Board of his intention to retire as a Non-Executive Director at the upcoming Annual General Meeting. Mr Kirk has been a Non-Executive Director of MACA since October 2012, and will retire from the MACA Board effective 19 November 2021.

MACA's Chairman, Geoff Baker, said; *"On behalf of the Board of MACA, I would like to extend our sincere thanks to Linton for his significant contribution to MACA during the previous nine years. Linton's technical and operational experience in mining and mineral processing has been a great benefit to both the Board and company. We wish him the very best for his retirement."*

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

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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.