

ASX ANNOUNCEMENT

2 December 2021

Resignation and Appointment of Company Secretary

Macmahon Holdings Limited (ASX: MAH) ('**Macmahon**' or 'the **Company**') advises that Mr Greg Gettingby has resigned from Macmahon with effect from 22 January 2022.

From 1 December 2021, Mr Gettingby will cease as Company Secretary and Ms Sophie Raven has been appointed to this position. Ms Raven has extensive experience in corporate governance of listed entities and is a legal practitioner in Western Australia.

The Board thanks Mr Gettingby for his significant contribution to the Company over many years and wishes him the best in his future endeavours.

*** ENDS ***

This announcement was authorised for release by the Board of Directors.

For further information, please contact:

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About Macmahon

Macmahon is an ASX listed company offering the complete package of mining services to miners throughout Australia and Southeast Asia.

Macmahon's extensive experience in both surface and underground mining has established the Company as the contractor of choice for resources projects across a range of locations and commodity sectors.

Macmahon is focused on developing strong relationships with its clients whereby both parties work in an open, flexible and transparent way to ensure mutually beneficial outcomes whilst also minimising risks for both parties.

Visit www.macmahon.com.au for more information.