

Annual General Meeting Information

Perth, Australia – 11 August 2022: Mader Group Limited (ASX:MAD) confirms its Annual General Meeting will be held on Friday, 7 October 2022 commencing at 9:00am (AWST) at:

Mader Group Limited
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 9:00am (AWST) Thursday, 18 August 2022, 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. Today, the Company's well-established labour market platform allows it to connect a global network of over 240 mining, civil and energy customers with a skilled in-house workforce of approximately 2,200+ personnel on flexible, fit for purpose, and cost-effective teams. Mader was named 2021 Contract Miner of the Year at the Australian Mining Prospect Awards, 2021 Most Trusted Mining and Civil Contractor by the Australian Enterprise Awards and Employer of the Year at the 2021 RISE Business Awards sponsored by Business News.

Contacts

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Approved for release by the Board of Mader Group Limited

