

Market Announcement

Extension of time to hold AGM

MACA Limited (ASX: MLD) (MACA) advises that the Australian Securities and Investments Commission (ASIC) has granted an extension of time for MACA to hold its Annual General Meeting for the financial year which ended on 30 June 2022 (AGM).

Under section 250P of the *Corporations Act 2001* (Cth), ASIC has extended the period within which MACA must hold its AGM by two months, to 31 January 2023 (**AGM Extension**).

MACA applied for the AGM Extension because it did not consider it was in the best interests of MACA shareholders to spend time and funds on the preparation for an AGM, given Thiess' compulsory acquisition intentions in relation to MACA.

The AGM Extension has been granted by ASIC, following Thiess commencing the process of compulsory acquisition of the remaining MACA shares (as announced by Thiess on 14 October 2022).

This ASX announcement has been authorised for release by the Board 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 specialises in contract mining and crushing, civil construction and infrastructure maintenance, and mineral processing solutions.

Important notice: Forward Looking Statements

This announcement may include certain forward looking statements and statements of current intention. As such statements relate to future matters, they are subject to various inherent risks and uncertainties. These risks and uncertainties include factors and risks specific to the industries in which MACA operates as well as matters such as general economic conditions, many of which are outside the control of MACA and its directors and officers. These factors may cause the actual results, performance or achievements of MACA to differ, perhaps materially, from the results, performance or achievements expressed or implied by any such forecasts or forward looking statements. The past performance of MACA is not a guarantee of future performance.

Any forward looking statements do not constitute a representation that any such matter will be achieved in the amounts or by the dates indicated and are presented as a guide. Any such forward looking statements are based on information available to MACA at the date of this announcement. None of MACA, the officers of MACA, any persons named in this announcement or any person involved in the preparation of this announcement, makes any representation or warranty (express or implied) as to the accuracy or likelihood of fulfilment of any forward looking statement, or any events or results expressed or implied in any forward looking statement, except to the extent required by law.

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