

Annual General Meeting Information

Perth, Australia – 28 September 2023: Mader Group Limited (ASX:MAD) confirms its Annual General Meeting will be held on Thursday, 23 November 2023 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, 5 October 2023, 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 specialist technical services across multiple industries. Today, the Company's well-established labour market platform allows it to connect a global network of over 350 customers to a skilled in-house workforce of approximately 2,900+ personnel on flexible, fit for purpose, and cost-effective terms. Mader was named Large Business of the Year at the 2022 RISE Business Awards, 2022 Employer of Choice by the Australian Business Awards, received an excellence award for Workplace Flexibility at the 2022 Australian HR Awards and were named finalists for Best Candidate Experience Initiative at the 2023 SEEK STAR Awards.

Chief Executive Officer

Justin Nuich
justin.nuich@madergroup.com.au

Chief Financial Officer

Paul Hegarty
paul.hegarty@madergroup.com.au

Investor Relations & Media

Natasha Marti
natasha.marti@madergroup.com.au

Approved for release by the Board of Mader Group Limited.

