

ASX ANNOUNCEMENT

23 January 2024

Appointment of Company Secretary

Macmahon Holdings Limited (ASX: MAH) (**Macmahon** or **the Company**) is pleased to advise that Ms Maha Char has been appointed as Company Secretary, effective 31 January 2024.

Ms Char is currently Macmahon's General Counsel and has extensive national and international experience across legal, commercial, governance and risk across various sectors and industries. Ms Char holds a Master of Laws, Bachelor of Laws (Honours) and Bachelor of Science.

Ms Char succeeds Mr Ben Secrett, as Company Secretary, who resigns effective 31 January 2024, to take up another role. The Board thanks Mr Secrett for his contribution to the Company and wishes him the best in his future endeavours.

For the purpose of ASX Listing Rule 12.6, Ms Char has been appointed as the person responsible for communication between the Company and the Australian Securities Exchange (**ASX**).

***** ENDS *****

This announcement was authorised for release by the Managing Director and CEO, Michael Finnegan.

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.