

## Annual General Meeting Information

**Perth, Australia – Friday, 5 September 2025.** Mader Group Limited (ASX:MAD) confirms its Annual General Meeting will be held on Friday, 31 October 2025 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) Friday, 12 September 2025, being at least 35 business days before the date of the Annual General Meeting.

Nominations can be sent by email to [sarah.wilson@madergroup.com.au](mailto:sarah.wilson@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 400 customers to a skilled in-house workforce of approximately 3,500+ personnel on flexible, fit for purpose, and cost-effective terms. Mader Group has been named finalist in multiple prestigious awards, reflecting our commitment to excellence across various areas. These include Large Business of the Year at the 2024 WA Business Awards, Employer of Choice at the 2024 HR Awards, and Large Employer of the Year at the 2024 WA Training Awards and the 2024 TAFE Queensland Awards. Additionally, our dedication to safety was recognised, as finalists in the Safety category at the 2024 Bowen Basin Queensland Mining Awards.

#### Chief Executive Officer

Justin Nuich  
[justin.nuich@madergroup.com.au](mailto:justin.nuich@madergroup.com.au)

#### Chief Financial Officer

Paul Hegarty  
[paul.hegarty@madergroup.com.au](mailto:paul.hegarty@madergroup.com.au)

Approved for release by the Board of Mader Group Limited.

