

## Annual General Meeting information

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**Perth, Australia – 28 September 2020:** Mader Group Limited (ASX:MAD) confirms its Annual General Meeting will be held on Thursday, 26 November 2020 commencing at 10:00 am (WST) at:

Suite A1, 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 10:00am (WST) Wednesday 7 October 2020, 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](mailto: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 -**

**Authorised by the Board of Mader Group Limited**

**About Mader Group Limited**

Mader Group Limited (ASX:MAD) is Australia's largest independent maintenance labour service provider for heavy mobile equipment. With experience operating in 16 countries across 4 continents, the Company has a demonstrated history of sustained revenue and earnings growth since inception in 2005. Mader's well established and leading position in the market allows it to service a broad global network of over 200 customers. Mader was named 2019 Mining Contractor of the Year by Mining Monthly.

**Chief Executive Officer**

Patrick Conway  
patrick.conway@madergroup.com.au

**Media Contact**

Natasha Marti  
natasha.marti@madergroup.com.au

**Investor Relations**

investor.relations@madergroup.com.au

**Forward Looking Statements**

This announcement may include "forward looking statements". Such forward looking statements are not guarantees of future performance and involve known and unknown risks, uncertainties and other factors, many of which are beyond the control of Mader and their respective officers, employees, agents or associates that may cause actual results to differ materially from those expressed or implied in such statement. Actual results, performance or achievements may vary materially from any projections and forward looking statements and the assumptions on which those statements are based. Mader assumes no obligation to update such information.