



6 October 2020

45 Division St Welshpool WA 6106
PO Box 625 Welshpool DC WA 6986
P: (08) 6242 2600 | F: (08) 6242 2677 | E: info@maca.net.au

Board Changes and Succession Planning

Appointment of New Non-Executive Director

The Company is pleased to announce that effective 6 October 2020, Ms Sandra Dodds will join the MACA Board as an Independent Non-Executive Director.

Sandra has diverse and extensive global executive experience gained at ASX 100 and ASX 200 companies, focused on operations, finance, mergers and acquisitions and corporate services, and a broad industrial background which has involved working in highly regulated environments in Australia, New Zealand and Asia.

Sandra has a Bachelor of Commerce degree, is a Chartered Accountant and a graduate from the Australian Institute of Company Directors. Ms Dodds is currently a Non-Executive Director of Snowy Hydro Ltd.

MACA's Chairman, Andrew Edwards, said; *"I am delighted to welcome Sandra to MACA's Board. Sandra brings proven leadership skills as well as Board and senior operational experience and networks that will benefit MACA going forward as part of our ongoing Board renewal strategy."*

Chairman Succession

Mr Andrew Edwards has advised the Board of his intention to retire as a Director at the upcoming Annual General Meeting. Mr Edwards has been the Chairman of the Board since its public listing on ASX in October 2010.

Current director, Mr Geoff Baker, will succeed Mr Edwards as Chairman upon his resignation. In preparation for this transition, Mr Baker has retired from executive duties effective 1 October. This follows the successful transition of Mike Sutton into the role of CEO and David Greig to the role of COO earlier this year.

MACA Director, Mr Geoff Baker, said *“On behalf of the Board of MACA, I would like to extend our sincere thanks to Andrew for his outstanding efforts and contribution to the Company, having worked with him over the previous 10 years”*.

MACA’s Managing Director and CEO, Mr Mike Sutton, said *“Geoff is a founding Director of MACA and has been instrumental in the success of the business. His passion for MACA and delivering for clients sets him apart from his peers.”*

Mr Geoff Baker will take on the role of Non-Executive Chairman from the AGM following Mr Andrew Edwards’ retirement.

In addition, the Board has determined to pursue the appointment of a further suitably experienced Non-Executive Director.

This ASX announcement has been authorised for release by the Board of MACA Limited. For further information please contact

Mike Sutton
CEO & Managing Director
MACA Limited
(08) 6242 2600

Peter Gilford
Company Secretary
MACA Limited
(08) 6242 2600

