

18th August 2015

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Appointment of Non-Executive Director

MACA Limited ('MACA') (ASX:MLD) is pleased to announce the appointment of Mr Robert Ryan as a Non-Executive Director of the Company with effect from 18 August 2015. On joining the Board Mr Ryan will also assume the role of Chair of the Board's Remuneration Committee.

Mr Robert Ryan brings over 40 years' experience in civil engineering and construction to the Board. He has for the past 10 years worked at a senior level for a significant public company working in engineering services. Prior to that Robert ran the Western Australian civil division of that business for 4 years contributing at a strategic level to the senior management group whilst the civil business established itself throughout Australia. During that time the business experienced significant growth. Mr Ryan later accepted a strategic role aligned to business growth and improvement, working on specific tasks both in Australia and overseas, reporting directly to the CEO of the infrastructure division. Robert was also a partner in a successful civil earthmoving business for 12 years.

Mr Ryan is a Certified Practising Engineer and Member of the Institution of Engineers.

Chairman, Andrew Edwards said "We are very pleased that Robert has agreed to join our Board and we look forward to his contribution to MACA."

For further information please contact:

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