



Announcement Summary

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**Entity name**

MAAS GROUP HOLDINGS LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Wednesday January 03, 2024

**Details of +securities that have ceased**

<b>ASX +security code</b>	<b>Security description</b>	<b>Number of +securities that have ceased</b>	<b>The +securities have ceased due to</b>	<b>Date of cessation</b>
MGH	ORDINARY FULLY PAID	2,288,839	Cancellation pursuant to an on-market buy-back	03/01/2024

Refer to next page for full details of the announcement



Part 1 - Announcement Details

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**1.1 Name of +Entity**

MAAS GROUP HOLDINGS LIMITED

We (the entity named above) provide the following information about our issued capital.

**1.2 Registered Number Type**

ABN

**Registration Number**

84632994542

**1.3 ASX issuer code**

MGH

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

3/1/2024



Part 2 - Details of +equity securities or +debt securities that have ceased

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**ASX +Security Code and Description**

MGH : ORDINARY FULLY PAID

**Quoted +equity securities or +debt securities that have ceased**

**Number of securities that have ceased**

2,288,839

**Reason for cessation**

Cancellation pursuant to an on-market buy-back

**Date of cessation**

3/1/2024

**Is the entity paying any consideration for the cessation?**

Yes

**In what currency is the consideration being paid?**

AUD - Australian Dollar

**Total consideration paid or payable for the securities**

AUD 5,989,310.000000000000

**Any other information the entity wishes to notify to ASX about the cessation?**

The Cessation of Securites represents the number cancelled pursuant to the on-market buyback during the period 4 January 2023 to 3 January 2024. Details of the extension of the share buyback, proposed to commence 4 January 2024, was announced on 15 December 2023.

Part 3 - Issued capital following changes

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**Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:**

**3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
MGH : ORDINARY FULLY PAID	327,924,301

**3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
MGHAA : PERFORMANCE RIGHTS	1,958,006

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.