

23 May 2017

## **Change of Director's Status to Independent**

Macmahon Holdings Limited ACN 007 634 406 (**Macmahon** or the **Company**, ASX:MAH) today advises that, following a review of the independence of each of the non-executive directors having regard to the Corporate Governance Guidelines, the Macmahon Board has now assessed Mr Vyril Vella as being an independent director.

This assessment was made on the basis that Mr Vella no longer holds any interest, position, association or relationship which might interfere, or might reasonably be seen to interfere, with his capacity to bring an independent judgement to bear on issues before the Board and to act in the best interests of the Company and its shareholders generally.

Macmahon's Board now comprises four independent members.

ENDS

For further information, please contact:

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### **About Macmahon**

*Macmahon is a leading Australian company offering the complete package of mining services to miners throughout Australia and in New Zealand, South East Asia and Africa.*

*An ASX listed company, Macmahon's diverse and comprehensive capabilities provide an end to end service offering to its mining and engineering clients.*

*Macmahon's extensive experience in both surface and underground mining has established the Company as the contractor of choice for resources projects across a range of locations and commodity sectors.*

*With an international footprint, Macmahon's reputation for outstanding teamwork, integrity and commitment to the environment is underpinned by the Company's core value – safety.*

Visit [www.macmahon.com.au](http://www.macmahon.com.au) for more information.