

## ASX ANNOUNCEMENT

27 June 2019

### Resignation of Non-Executive Chairman

Macmahon Holdings Limited (ASX:MAH) (**Macmahon** or the **Company**) advises that its Non-Executive Chairman, Mr Jim Walker, has resigned as a Director of the Company.

Independent Non-Executive Director, Ms Eva Skira, has been appointed as interim Chair of the Board.

Ms Skira thanked Mr Walker for his valuable contribution to the Company.

“Jim has been a director of Macmahon since 2013 and was appointed Chairman in 2014. Jim’s commitment and strategic guidance has been greatly appreciated and the Board and management would like to express their gratitude to Jim for the significant contribution he has made to Macmahon. We wish Jim all the best going forward”.

Macmahon has a process underway for future director appointments and will provide an update when additional directors are appointed.

**\*\*\* ENDS \*\*\***

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#### **About Macmahon**

*Macmahon is an ASX listed company offering the complete package of mining services to miners throughout Australia and South East Asia.*

*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.*

*Macmahon is focused on developing strong relationships with its clients whereby both parties work in an open, flexible and transparent way to ensure mutually beneficial outcomes whilst also minimising risks for both parties.*

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