

ASX ANNOUNCEMENT

27 June 2019

Conference Call – Board Changes

Macmahon Holdings Limited (ASX:MAH) (**Macmahon** or the **Company**) advises that interim Chair of the Board, Ms Eva Skira, will be hosting a conference call today regarding the announcements released to market today.

Conference call details are set out below.

Date	27 June 2019
Start Time	12:30 pm AWST / 2:30 pm AEST
Participant Number	1800 123 296 (Toll Free) / +61 2 8038 5221
Conference ID	1589044

*** ENDS ***

For further information, please contact:

Chris Chong
Manager – Corporate Development and Investor Relations
cchong@macmahon.com.au
+61 8 9232 1877 / +61 408 774 365

Media enquiries:
John Gardner/Paul Ryan
Citadel-MAGNUS
+61 413 355 997/+61 409 296 511

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 for more information.