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ASX ANNOUNCEMENT

21 August 2023

Passing of Non-Executive Director Bruce Munro

It is with deep sadness that Macmahon Holdings Limited (ASX: MAH) (**Macmahon** or the **Company**) reports the passing today of Non-Executive Director, Mr Bruce Munro.

Bruce had a long and distinguished career over four decades in the construction and mining sectors in Australia and Southeast Asia. Bruce was highly respected as a civil engineer and business leader, and as a gentleman and good friend to all who knew him.

The Board, management and staff of Macmahon wish to express their sincere condolences to Bruce's family and friends. He will be dearly missed as a friend, trusted colleague and industry champion.

***** ENDS *****

This announcement was authorised for release by Eva Skira, Chair of the Board.

For further information, please contact:

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About Macmahon

Macmahon is an ASX listed company offering the complete package of mining services to miners throughout Australia and Southeast 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.