

Leadership Transition

Perth, Australia – 20 March 2023: Mader Group Limited (ASX:MAD) advises that Non-Executive Chairman, Mr James (Jim) Walker, has tendered his resignation and will step down from the Board, effective at close of business on 21 April 2023.

Mader's Executive Director and Chief Executive Officer, Justin Nuich commented "Jim leaves Mader after presiding over a period of significant growth in shareholder value and I would like to sincerely thank him for his contributions to the Company. It has been a pleasure to work under his stewardship and I wish him all the best for the future. He leaves the Company in a strong position, poised for further growth."

The Company further advises that current Executive Director, Mr Luke Mader, will step into the role of Executive Chairman, effective 21 April 2023.

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About Mader Group Limited

Mader Group Limited (ASX:MAD) is a global leader in the provision of specialist technical services across multiple industries. Today, the Company's well-established labour market platform allows it to connect a global network of over 350 customers to a skilled in-house workforce of approximately 2,500+ personnel on flexible, fit for purpose, and cost-effective terms. Mader was named Large Business of the Year at the 2022 RISE Business Awards, 2022 Employer of Choice by the Australian Business Awards and received an excellence award for Workplace Flexibility at the 2022 Australian HR Awards.

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Approved for release by the Board of Mader Group Limited.

