

17 July 2015

Resignation of Company Secretary

Macmahon Holdings Limited advises that Mr Chris Brown has resigned from his position as a Company Secretary.

The Board wishes to thank Mr Brown for his service to the Company over the past 4 years.

Greg Gettingby will continue as a Company Secretary for the Company.

*** ENDS ***

For further information, please contact:

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About Macmahon

Macmahon is a leading Australian company providing the complete package of mining services to clients 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 for more information.