



30 March 2015

Elizabeth Harris,
Principal Adviser, Listings (Perth)
Australian Securities Exchange
Level 40 Central Park
152-158 St George's Terrace
PERTH WA 6000

Dear Ms Harris,

Change of Registered Office and Principal Place of Business

Macmahon Holdings Limited (ASX: MAH) wishes to advise that its registered office and principal place of business have changed to:

Macmahon Holdings Limited
15 Hudswell Road
PERTH AIRPORT
Western Australia 6105

The Company's main telephone and fax numbers remain as follows:

Phone:+61 (8) 9232 1000
Fax:+61 (8) 9232 1001

Yours sincerely

Chris Brown
Company Secretary