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ASX ANNOUNCEMENT

16 September 2021

Director Retirement – Vyril Vella

Macmahon Holdings Limited (ASX: MAH) (**Macmahon** or **the Company**) wishes to advise that Mr Vyril Vella has announced his retirement and resignation from the Board of Macmahon (**Board**) after having been involved with the Company for more than twelve years. His resignation as a director will take effect on 20 October 2021, prior to the Company's Annual General Meeting to be held on 21 October 2021.

In addition to being a non-executive director, Mr Vella is also currently chair of the Board's Audit & Risk Committee, and a member of both the Nomination Committee and the Remuneration Committee.

Macmahon Chair, Ms Eva Skira, thanked Mr Vella for his contribution to the Company, and said that the knowledge and experience that Mr Vella had brought to the Company since his first involvement with it in 2007 would be missed.

"On behalf of the Macmahon Board and management, I would like to warmly thank Vyril for his outstanding contribution to Macmahon over many years. Vyril has been an excellent director and will be missed by everyone who worked with him at Macmahon. We wish him all the best for his retirement" Ms Skira said.

Mr Vella said that he wished the Company and management well, noting that he remained a shareholder and had every confidence in the Board and management going forward.

Ms Denise McComish will replace Mr Vella as the chair of the Audit & Risk Committee, and as a member of the Remuneration Committee, both effective from 21 October 2021.

This announcement was authorised for release by the Board of Directors.

***** ENDS *****

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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.