

8th November 2021



Market Announcement

Board Appointment

MACA Limited ('MACA') (ASX:MLD) provides the following update in relation to its ongoing board renewal process:

Appointment of New Non-Executive Director

MACA is pleased to announce that effective 8 November 2021, Ms Rachel Rees will join the MACA Board as an Independent Non-Executive Director.

Rachel is an experienced senior executive and non-executive director with expertise in business transformation, mergers and acquisitions, corporate governance, stakeholder engagement, strategy, compliance, financial and risk management. She has a Bachelor of Business and is a Fellow of Chartered Accountants Australia and New Zealand, a Fellow of Governance Institute of Australia and a Fellow of Chartered Governance Institute and has held CFO and senior executive roles with ASX, TSX listed and private companies across diverse industries including mining, energy, logistics and industrial conglomerates. Rachel is currently a Non-Executive Director of Governance Institute of Australia and the Chair of the Risk, Audit and Finance Committee.

MACA's Chairman, Geoff Baker, said; *"MACA is delighted to welcome Rachel to MACA's Board. Rachel brings experience in mining, finance and governance to MACA's Board, in addition to her leadership, strategy skills and commercial acumen. Rachel's skillset will be a great addition to the MACA Board going forward."*

This ASX announcement has been authorised for release by the Managing Director of MACA Limited.

For further information please contact:

Mike Sutton

CEO & Managing Director
MACA Limited
(08) 6242 2600

Peter Gilford

Company Secretary
MACA Limited
(08) 6242 2600



ENDS

About MACA | MACA Limited is an ASX-listed contracting group providing services to the mining and construction industries. Employing in excess of 3,000 people, MACA specializes in contract mining and crushing, civil construction and infrastructure maintenance, and mineral processing solutions.