ASX Release



28 January 2011

CHANGE OF COMPANY SECRETARY

The Board of Macmahon Holdings Limited wishes to advise that Mr Efstratios Gregoriadis has resigned from his position as Company Secretary effective today.

Mr Gregory Gettingby has been appointed as a Company Secretary (joining Ms Katina Nadebaum).

Yours faithfully

Katina Nadebaum Company Secretary

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