

26 September 2011

Ms Eva Skira appointed to the Board of Macmahon Holdings Limited

Macmahon Holdings Limited (ASX:MAH) announced today that Ms Eva Skira has been appointed to the Board as a Non-executive Director, effective today.

Ms Skira has a background in banking, capital markets, stockbroking and financial markets, previously holding executive positions at Commonwealth Bank in the Corporate Banking/Capital Markets divisions and later with stockbroker Barclays de Zoete Wedd.

Ms Skira has served on a number of boards in business, government and the not-for-profit sectors across a range of industries, including engineering, construction, health, education and infrastructure. Ms Skira is currently a director of RCR Tomlinson and MDA National Insurance and has recently completed appointments as a director of Doric Construction Group and as Chairman of Westscheme Superannuation Fund. She is also Deputy Chancellor of Murdoch University (non-executive appointment). As a director, Ms Skira has chaired a number of Audit, Compliance and Risk Committees.

Macmahon Chairman, Mr Ken Scott-Mackenzie, said Ms Skira would be a valuable addition to the Macmahon Board.

"Eva's knowledge and experience across the financial sector, in addition to her involvement with other organisations, will further enhance the strength of the Macmahon Board.

"On behalf of the Directors, I would like to welcome Eva to the Board and we look forward to working with her going forward," Mr Scott-Mackenzie said.

Ms Skira completed her BA (1st Class Honours, Economic History) at the University of New South Wales, and obtained her Masters of Business Administration (Dux and Distinction) at the International Management Institute (University of Geneva), now called IMD International in Switzerland, one of the premier business schools in Europe.

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For further information, please contact:

Macmahon Chairman	Mr Ken Scott-Mackenzie	+61 419 144 938
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About Macmahon

Macmahon is a leading Australian contract mining and construction company with major projects throughout Australia, in New Zealand, South East Asia and Africa.

An ASX/S&P 200 company, Macmahon has played a major role in the delivery of many of Australia's largest multi-disciplinary mining and construction projects throughout its 48 year history.

Employing more than 3500 people, Macmahon offers the full range of underground and surface mining services and comprehensive construction capabilities spanning transport, marine, water and resource infrastructure services.

With a commitment to providing end to end services, 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.