

3 September 2012

Macmahon announces changes to senior management

Macmahon Holdings Limited (ASX: MAH) today announced the appointment of Mark Hamilton to the newly created position of Chief Operating Officer Construction.

Mark joined Macmahon's Construction business in 2005 as the Queensland State Manager and more recently held the position of EGM Construction East. Mark has more than 30 years' experience in the construction and resources services sector, having held roles with companies including Walter Construction, Leighton Contractors and Shell Gabon Limited, both in Australia and overseas.

Reporting directly to the Chief Executive Officer, the new position will mirror the structure currently in place for our Mining business.

Macmahon Chief Executive Nick Bowen said, "Mark's extensive experience and leadership in the delivery of major infrastructure means he is well credentialed to take this important role across the Construction Business.

A decision has also been made to appoint a senior Macmahon manager to the important role of General Manager Mongolia. Neil Wilson, currently EGM HSEQ has accepted the new position of GM Mongolia and will transfer to the International Mining Business. Responsibility for Health, Safety and Environment at a Group level will therefore be merged with Human Resources and will report to Angie Young, currently EGM Human Resources.

"The resulting simplification of the Group Executive Structure will provide operational efficiencies without compromising the Company's focus on safety in delivering its diverse range of projects," Mr Bowen said.

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About Macmahon

Macmahon is a leading Australian contract mining and construction company with major projects throughout Australia, in New Zealand, Asia, Mongolia 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 49 year history.

Directly employing more than 4750 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.