

19 June 2013

Giles Everist appointed to the Board of Macmahon Holdings Limited

Macmahon Holdings Limited (ASX:MAH) today announced the appointment of Mr Giles Everist to the Board as a Non-executive Director, effective from 19 June 2013.

Mr Everist brings a strong commercial background and extensive experience in the contracting and resources sectors at both the Board and executive management level.

Mr Giles is currently the Chairman of ASX listed company Decmil Group and a Non-Executive Director of engineering firm LogiCamms and not-for-profit organisation Perth Home Care Services. He was previously the Chief Financial Officer and Company Secretary at Monadelphous Group and has also held senior roles at Fluor Australia, Hamersley Iron and Rio Tinto London.

Mr Everist is also the Audit and Risk Committee Chairman at both LogiCamms and Perth Home Care Services and brings a strong understanding of the resources sector, risk and contract management and governance issues to the Board.

Macmahon Chairman Ken Scott-Mackenzie welcomed Mr Everist's appointment as a key part of the Company's Board renewal process, preceding the planned retirement of Mr Barry Ford later this year. These changes are an initial step in the Company's plan for Board renewal.

"Mr Everist has outstanding credentials as a Director and a deep understanding of our sector," Mr Scott-Mackenzie said.

"I am delighted to welcome such a highly qualified person to join the Board as we implement our mining focused strategy."

Mr Everist completed his Bachelor of Sciences (Honours) in Mechanical Engineering at the University of Edinburgh and is also a Chartered Accountant.

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About Macmahon

Macmahon is a leading Australian company providing the complete package of mining services to clients throughout Australia and in New Zealand, South East Asia, Mongolia and Africa.

An ASX listed company, Macmahon's diverse and comprehensive capabilities provide an end to end service offering to its mining and engineering clients.

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.

With an expanding international footprint, 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.