ASX Release

MACMAHON

18 February 2014

Macmahon appoints new Chief Financial Officer

Macmahon Holdings Limited (ASX:MAH) advises that Mr Sybrandt Van Dyk has been appointed Chief Financial Officer. It is expected that he will commence with Macmahon in mid April 2014.

Mr Van Dyk joins Macmahon from the WesTrac Group, where he has held a number of senior operational roles, including Chief Operating Officer Western Australia and most recently Chief Financial Officer.

Macmahon Chief Executive Officer, Mr Ross Carroll, said the Company's ability to attract a candidate of Mr Van Dyk's calibre highlighted the ongoing strength of the business and Macmahon's standing within the Mining community.

"I'm very pleased to welcome Sybrandt to Macmahon. His strong commercial background, combined with his depth of experience in operations, marketing, and product development, will provide additional flexibility and capability to our executive team," Mr Carroll said.

"Additionally, his extensive knowledge of major mining equipment and strong relationships within industry will be of great benefit as we continue to execute our dedicated mining strategy, both here in Australia and overseas," he said.

*** ENDS ***

Sybrandt Van Dyk

Mr Van Dyk holds a Bachelor of Commerce (Honours) from the University of South Africa and is a member of the Institute of Chartered Accountants.

A Chartered Accountant by background, Mr Van Dyk has more than 25 years' finance experience primarily within the resources sector. He joins Macmahon from his most recent role as Chief Financial Officer of WesTrac. Prior to WesTrac, Mr Van Dyk's career spanned a number of senior positions within Kimberly-Clark, South Africa.

For further information, please contact:

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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.

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