Rule 3.8A

## **Appendix 3E**

# Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public. Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

Name	e of entity		ABN/ARSN	
MACMAHON HOLDINGS LIMITED			93 007 634 406	
We	(the entity) give ASX the following	ng information.		
Info	ormation about buy-back			
1	Type of buy-back	On-market		
2	Date Appendix 3C was given to ASX	6 October 2015		
Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day				
		Before previous	Dravious day	
3	Í	day	Previous day	
,	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	7,712,093	1,000,000	
4	back or if buy-back is an equal access scheme, in relation to which acceptances have been	,		

<sup>+</sup> See chapter 19 for defined terms.

5

	Before previous	Previous day
	day	
If buy-back is an on-market	highest price paid:	highest price paid:
buy-back	9.9cps	9.4cps
	date: 30 October 2015	
		lowest price paid:
	lowest price paid:	9.1cps
	9.2cps	
		highest price allowed
	date: 20 November 2015	under rule 7.33: 9.8cps

#### Participation by directors

Deleted 30/9/2001. N/A

#### How many shares/units may still be bought back?

the company/trust 7 disclosed an intention to buy 117,457,903 back a maximum number of shares/units - the remaining number of shares/units to be bought back

### Compliance statement

The company is in compliance with all Corporations Act requirements 1. relevant to this buy-back.

or, for trusts only:

- The trust is in compliance with all requirements of the Corporations Act as 1. modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
- There is no information that the listing rules require to be disclosed that has 2. not already been disclosed, or is not contained in, or attached to, this form.

Sign here: Date: 11 December 2015

(Director/Company secretary)

Print name: **Greg Gettingby** 

Appendix 3E Page 2 11/01/2010

<sup>+</sup> See chapter 19 for defined terms.