

Macmahon Holdings Limited

ACN 007 634 406

15 Hudswell Road Perth Airport WA 6105 Australia PO Box 198 Cannington WA 6987 Australia

(+61) 08 9232 1000 info@macmahon.com.au macmahon.com.au

Appendix 4E

Financial year ended 30 June 2019

Full year report ASX Listing Rule 4.3A

This information should be read in conjunction with Macmahon's Annual Report which is enclosed.

Name of entity: Macmahon Holdings Limited

ACN: 007 634 406

Results for announcement to the market

| In millions of AUD | | | | |
|--|------|--------|----|---------|
| Revenue from continuing operations | up | 55.3% | to | 1,103.0 |
| Profit from continuing operations after income tax | up | 47.3% | to | 46.1 |
| Profit from discontinued operations after income tax | down | 100.7% | to | 0.0 |
| Profit after tax attributable to members | up | 38.7% | to | 46.1 |

| Dividends | Amount per security | Franked amount per security % |
|--|---------------------|-------------------------------|
| Interim dividend declared | nil | n/a |
| Final dividend declared | 0.5 cps | 30% |
| | 2019 | 2018 |
| Net Tangible Assets per Ordinary Share | \$0.20 | \$0.19 |

The Annual General Meeting will be held as follows:

Place: Macmahon Holdings Limited Head Office

15 Hudswell Road, PERTH AIRPORT

Date: 12 November 2019 **Time:** 9.30am (WST)

Approximate date the Annual Report will be available: 30 August 2019