

## ASX ANNOUNCEMENT

26 August 2020

### Macmahon announces CFO Transition

Macmahon Holdings Limited (ASX:MAH) (**Macmahon** or **the Company**) wishes to advise that Giles Everist has informed the Company he will be resigning from his position as Chief Financial Officer (**CFO**). Mr Everist intends to spend more time with his family in the United Kingdom, given the current international travel limitations.

Peter Pollard has been appointed to replace Mr Everist as the Company's CFO. Mr Pollard has extensive experience with listed global companies in the engineering, construction and resources sectors, where he has held senior finance and executive roles in Australia, Asia and the Middle East.

Mr Pollard will work closely with Mr Everist over the coming months to ensure an orderly transition.

Macmahon Chief Executive Officer, Michael Finnegan said, *"Giles joined Macmahon in 2013 as a non-executive director and became our CFO in 2017. On behalf of the Company I would like to thank Giles for his significant contribution to the business over an extended period. He has been involved in executing a number of important transactions and has seen us through a period of significant growth and transformation."*

*"We are also delighted to attract a new CFO of Peter's quality, who has a depth of experience and expertise with major construction and resources contractors. Peter will be a great addition to the team and I look forward to working with him in the future,"* Mr Finnegan said.

Giles Everist said, *"It is with regret that I have decided to resign from Macmahon. It has been a challenging but rewarding seven and a half years, however given the travel restrictions we now face, I would like to spend more time with my family in the UK. As you can see, the Company is now in great shape as our FY20 results released today demonstrate. I remain committed to supporting the Company in the coming months and wish Mick and his team all the very best for the future."*

**\*\*\* ENDS \*\*\***

This announcement was authorised for release by the CEO and Managing Director.



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## **About Macmahon**

*Macmahon is an ASX listed company offering the complete package of mining services to miners throughout Australia and Southeast Asia.*

*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.*

*Macmahon is focused on developing strong relationships with its clients whereby both parties work in an open, flexible and transparent way to ensure mutually beneficial outcomes whilst also minimising risks for both parties.*

Visit [www.macmahon.com.au](http://www.macmahon.com.au) for more information.