

## ASX ANNOUNCEMENT

25 February 2021

### Macmahon Appoints Additional Independent Non-Executive Director

Macmahon Holdings Limited (ASX:MAH) (**Macmahon** or **the Company**) is pleased to announce the appointment of Ms Denise McComish as an Independent Non-Executive Director of the Company, effective from 1 March 2021.

Ms McComish is a highly experienced and credentialled accounting and audit professional, and is currently a non-executive director of Beyond Blue and Chief Executive Women. She is also a fellow of Chartered Accountants Australia and New Zealand, a member of the Australian Institute of Company Directors and a member of the Australian Takeovers Panel.

Ms McComish was a partner at KPMG for 30 years, and a member of the Board of KPMG Australia from 2012 to 2018.

Commenting on the appointment, Macmahon's Chair, Eva Skira said:

*"On behalf of my fellow directors I am delighted to welcome Denise to the Board of Macmahon as an additional independent director. Given Denise's significant skills and corporate experience in the areas of audit, reporting, assurance and M&A, we believe her appointment will further strengthen the Board as we continue to pursue our growth strategy."*

An Initial Director's Interest Notice for Ms McComish will be lodged with the ASX on 1 March 2021 when her term as a director commences.

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

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

For further information, please contact:

Chris Chong  
Manager – Corporate Development and Investor Relations  
[cchong@macmahon.com.au](mailto:cchong@macmahon.com.au)  
+61 8 9232 1877 / +61 408 774 365



# ASX ANNOUNCEMENT

25 February 2021

## **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.