



20L Sheraton Rd, Dubbo NSW 2830

PO Box 4921, Dubbo NSW 2830

E: info@maasgroup.com.au

Ph: 02 5852 1800

ASX Announcement

12 August 2021

Share Purchase Plan – Closing Date Extended

MAAS Group Holdings Limited (ASX:MGH) (“MGH” or the “Company”) has today announced that it has extended the closing date of the Share Purchase Plan (SPP) to 5pm Thursday, September 16, 2021.

The extension will ensure that all Eligible Shareholders have additional time to participate in the Offer, considering the additional information that was set out in the separate residential properties acquisitions ASX release made earlier today together with being able to also consider the information that will be contained in the Company’s FY 2021 financial report to be released later this month.

Shareholders that have already applied for SPP Shares under the offer are not required to resubmit their application form unless they wish to apply for additional shares up to a maximum application amount of \$30,000 as referred to in the SPP Booklet. All other terms and conditions of the offer remain the same as set out in the SPP Booklet.

The revised SPP timetable is now:

Event	Date
SPP offer closes	5.00pm (AEST) Thursday, 16 September 2021
Announcement of results of SPP	Tuesday, 21 September 2021
Allotment, quotation and trading of New Shares issued under SPP	Thursday, 23 September 2021

This announcement is authorised by Mr Craig Bellamy, the Company Secretary of MGH.

About MAAS Group Holdings Limited

MGH is a leading independent Australian construction materials, equipment and service provider with diversified exposures across the civil, infrastructure, mining and real estate end markets.