



Macmahon Holdings Limited
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ASX ANNOUNCEMENT

2 September 2021

Date of AGM and closing date for director nominations

In accordance with ASX Listing Rule 3.13.1, Macmahon (ASX: MAH) (**Macmahon or the Company**) announces that the Annual General Meeting (**AGM**) of the Company will be held on Thursday, 21 October 2021.

An item of business at the AGM will be the re-election or election of directors. In accordance with Article 3.5(c) of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 9 September 2021.

Any nominations must be received at the Company's registered office no later than 5.00pm (Perth time) on Thursday, 9 September 2021.

This announcement was authorised for release by Greg Gettingby, Chief Development Officer and Company Secretary.

***** ENDS *****

For further information, please contact:

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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 for more information.