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ASX Announcement

6 October 2021

Update on Appointment of Director

The Board of MAAS Group Holdings Limited (ASX:MGH) (“MGH” or the “Company”) announced on 30 September 2021 the proposed appointment of Mr David Keir as an independent non-executive director of the Company.

The Board of MGH now wishes to advise that the customary onboarding processes for a new director are now complete and that David Keir has been appointed a Director of MGH with effect from 5 October 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.