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ASX Announcement

7 October 2021

Date for Annual General Meeting 2021

MAAS Group Holdings Limited (ASX:MGH) ("MAAS Group" or "MGH") is pleased to advise that the Annual General Meeting (AGM) of MGH will be held at 11am (Sydney Time) on Tuesday, November 9 2021.

MGH will hold a fully virtual meeting and expects details in relation to the meeting and the Notice of AGM to be available to Shareholders on Friday, October 8 2021.

In accordance with Listing Rule 3.13.1 the company advises that the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, October 15 2021.

This ASX announcement was authorised for release by Craig Bellamy, 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.