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ASX Announcement

20 April 2022

Issue of Shares under the Dividend Reinvestment Plan (DRP)

Maas Group Holdings Limited (“MGH” or the “Company”) is pleased to announce that payment of the interim dividend of \$0.02 cents per share and issue of shares under the DRP was completed yesterday.

An Appendix 2A (Application for quotation of securities) and a section 708A notice (Cleansing notice) will be lodged separately.

The Board is pleased to announce that the DRP participation rate was approximately 70%.

In accordance with the rules of the DRP, the issue price of shares under the DRP was \$4.70 per share with 873,496 shares issued under the DRP to shareholders who elected to participate.

The Board is pleased with the outcome of this capital management initiative and thanks all shareholders for their continued support of the Company.

This announcement has been authorised by the Board of MGH.

About MAAS Group Holdings Limited

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