

## ASX Announcement

1 August 2022

### Resignation of Director

The Board of MAAS Group Holdings Limited (ASX:MGH) (“MGH” or the “Company”) advises that Mr Neal O’Connor has submitted his resignation as a Non-Executive Director, effective immediately.

MGH Chairman, Mr Stephen Bizzell said, “On behalf of the Directors and the Management team, I would like to thank Neal for his hard work and valuable contribution during his time on the board and wish him all the best for the future.”

This announcement has been authorised by the MGH Board of Directors

For further information, please contact: Craig Bellamy Company Secretary Ph. 02 5852 1800

### About Maas Group Holdings Limited

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