

## **ASX Announcement**

**29 August 2022**

### **Closing Date for Nomination of Directors**

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, 7 September 2022.

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.