

ASX Announcement

12 October 2022

Date for Annual General Meeting 2022

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 (AEDT) on Friday, November 25 2022.

MGH will hold a fully virtual meeting and expects details in relation to the meeting and the Notice of Meeting to be available to Shareholders by Thursday, 20 October 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.