

# ASX ANNOUNCEMENT

13 October 2022

## Director Appointment

The Board of MAAS Group Holdings Limited (“MGH” or “the Company”) (ASX:MGH) is pleased to advise of the appointment of current MGH executive Ms Tanya Gale as a director of the Company.

Ms Gale is an experienced finance executive with over 25 years’ experience in the property and construction sectors.

After completing her Chartered Accountant qualification whilst working at KPMG, she has subsequently held various senior financial roles at leading property and engineering and construction businesses, including Lend Lease Corporation and Bilfinger Berger Group, and at an alternative assets funds management business.

With experience in both Australia and Internationally she has a track record in operational and transactional corporate finance and has developed strong financial planning, analysis and management skills.

Ms Gale joined the executive management team of MGH in July 2019 and assisted the Company through its IPO process and has subsequently been instrumental in the successful execution of a number of acquisitions and corporate development projects. In her current role as Director, Corporate Development she supports the growth across the real estate and construction businesses.

**This Announcement is Authorised by the Board of Directors**

**For further information please contact:**

Mr Wes Maas                      02 5852 1800  
Chief Executive Officer

**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.