

ASX Announcement

4 July 2023

Retirement of Non-executive Director

Maas Group Holdings Limited (“MGH” or the “Company”) advises of the intended retirement of Mr Stewart Butel from the MGH Board, to take effect 31 July 2023.

Mr Butel was appointed to the MGH Board in November 2020 as part of the IPO. During his time on the MGH Board, Mr Butel has served as the Chair of the Health, Safety, and Environment Committee, and Chair of the Related Party Committee.

The Chair of the MGH Board, Mr Stephen Bizzell, commenting on Mr Butel’s retirement, said, “On behalf of my fellow Directors and the MGH management team, I would like to acknowledge and thank Stewart for the significant contribution he made and the valuable insights and experience he brought to MGH during his time on the Board. We wish him all the best in his retirement.”

This ASX announcement was authorised by The Board of Directors of MGH.

For further information, please contact Candice O’Neill, Company Secretary of MGH on (02) 5852 1800 or companysecretary@maasgroup.com.au.

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 market.