

**ASX Announcement**

10 August 2023

**Timing of release of financial results and release of securities from voluntary escrow**

Maas Group Holdings Limited (“MGH” or the “Company”) advises that it intends to release its audited financial results for the year ended 30 June 2023 on Thursday 17 August 2023.

Mr Wes Maas, Managing Director, will host a conference call to present the financial results at 10.00am (AEST) on Thursday 17 August 2023. To register for the call, please use the following link:

<https://registrations.events/direct/OCP60413>

MGH further advises the release of its audited financial results will enable the release of 64,377,021 shares from voluntary escrow which is scheduled to occur on 18 August 2023 (“Escrowed Securities”). The voluntary escrow arrangements are in connection with the initial public offering (IPO) of MGH in 2020 and various business acquisitions which occurred post IPO.

Following the release of the Escrowed Securities, MGH will have a further 66,905,862 ordinary shares which will remain subject to various voluntary escrow arrangements.

The Company will lodge an updated substantial shareholder notice and Mr Wes Maas will lodge updated substantial shareholder notice and Appendix 3Y to reflect their changes in relevant interests in respect of the Escrowed Securities, following their release.

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](mailto: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.