

1. Company details

Name of entity:	MAAS Group Holdings Limited
ABN:	84 632 994 542
Reporting period:	For the year ended 30 June 2023
Previous period:	For the year ended 30 June 2022

2. Results for announcement to the market

	2023 \$'000	2022 \$'000	Change \$'000	Change %
Revenues from ordinary activities	805,845	517,166	288,679	56.8%
Profit from ordinary activities after tax attributable to the owners of MAAS Group Holdings Limited	65,455	61,562	3,893	6.3%
Profit for the year attributable to the owners of MAAS Group Holdings Limited	65,455	61,562	3,893	6.3%
			2023 Cents	2022 Cents
Basic earnings per share			20.66	21.42
Diluted earnings per share			20.38	21.26

3. Net tangible assets

	Reporting period Cents	Previous period Cents
Net tangible assets per ordinary security	138.55	107.80

4. Dividends

Current period

Interim dividend for the year ended 30 June 2023
Final dividend for the year ended 30 June 2023

Amount per security cents	Franked amount per security cents
3	3
3	3

Prior period

Final dividend for the year ended 30 June 2022
Interim dividend for the year ended 30 June 2022

Amount per security Cents	Franked amount per security Cents
	3.5
	2.0
	2.0

Comments:

Reference is made to the Operating and Financial Review in the Directors' Report contained in the attached 2023 Annual Report for MAAS Group Holdings Limited.

5. Dividend reinvestment plans

No dividend reinvestment plan (DRP) was in place for dividends declared in relation to FY23. For dividends declared in relation to FY22, MGH had a DRP in operation. Under this DRP, eligible shareholders could elect to have dividends and some or all of their ordinary shares automatically reinvested in additional MGH shares at a discount to the volume-weighted average price ("VWAP") for the 5 days immediately after the day after the record date. The Board determined that discount to the VWAP was 2.5%. Full details of the DRP relating to dividends declared in relation to FY22 are contained in plan terms and conditions available on the MAAS Group Holdings Limited website: <https://investors.maasgroup.com.au/investor-centre/>

6. Foreign Entities

Details of origin of accounting standards used in compiling the report:

Australian Accounting Standards are utilised when compiling the financial report.

7. Commentary on Result and Attachments

The commentary on the results of the period is contained in the Operating & Financial Review section of the accompanying Annual Report 2023. This Appendix 4E should be read in conjunction with the Annual Report 2023 and any public announcements made by the Company in accordance with the continuous disclosure requirements arising under the Corporations Act 2001 and ASX Listing Rules.
