

ASX Announcement

1 September 2023

Date of AGM and closing date for director nominations

In accordance with ASX Listing Rule 3.13.1, Maas Group Holdings Limited (“MGH” or the “Company”) advises that the Annual General Meeting (AGM) of the Company will be held on Friday 27 October 2023.

An item of business at the AGM will be the re-election of directors. MGH gives notice that the closing date for the receipt of nominations from persons wishing to be considered for election as a director of MGH is Friday 8 September 2023.

Any nominations must be received at the Company’s registered office no later than 5.00pm (AEST) on Friday 8 September 2023.

This ASX announcement was authorised by Candice O’Neill, Company Secretary 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.