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# ASX ANNOUNCEMENT

17 September 2024

## Changes to the Macmahon Board of Directors

Macmahon Holdings Limited (ASX:MAH) (**‘Macmahon’** or **‘the Company’**) announces the appointment of Mr Greg Evans as an Independent Non-Executive Director to the Board, effective 1 November 2024.

Mr Evans has over 25 years in financial services and capital markets experience, including over 10 years as Partner and Principal Director of KPMG Australia’s Mergers & Acquisitions team. He has advised boards and management teams, providers of debt and equity and other financial sponsors on capital raisings, mergers and acquisition transactions, equity and debt structuring, public offers, and strategic growth options.

Mr Evans specialises in energy and natural resources with a particular focus on the mining sector, and is currently Chair of Yandal Resources Limited (ASX: YRL).

Macmahon’s Chair of the Board of Directors, Hamish Tyrwhitt said: *“On behalf of my fellow directors I am delighted to welcome Greg to the Board of Macmahon as an Independent Non-Executive Director. Greg has significant skills and corporate experience, particularly in the areas of strategy and M&A, with a resource sector focus. With a complementary mix of skills, experience and diversity, this appointment further strengthens the Board as we continue to execute our strategy.”*

**\*\*\* END \*\*\***

**This announcement was authorised for release by the Board of Directors.**

For further information, please contact:

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## **About Macmahon**

*Macmahon is an ASX listed company offering the complete package of mining and civil infrastructure services throughout Australia and Southeast Asia.*

*Macmahon's extensive experience in surface mining, underground mining and civil infrastructure has established the Company as the contractor of choice for resources, non-resources, public infrastructure and renewables projects across a range of locations and sectors.*

*Macmahon is focused on developing strong respectful relationships with its clients whereby both parties work in an open, flexible and transparent way to ensure mutually beneficial outcomes whilst also minimising risks for both parties.*

Visit [www.macmahon.com.au](http://www.macmahon.com.au) for more information.