

ASX Announcement

3 February 2025

Proposed Further Share Buyback

Maas Group Holdings Limited (“MGH or “the Company” (ASX: MGH)) advises that the Board of Directors has approved a further on-market share buy-back of up to 10% of MGH’s issued ordinary share capital over 12 months (“Share Buyback”).

This follows MGH’s previous buy-back program, which completed on 3 January 2025.

The recommencement of the Share Buyback program reflects MGH Board’s belief in the performance of the business and the Company’s strong capital position.

The timing and number of shares to be purchased under the further Share Buyback will depend on the prevailing share price, market conditions and the Company’s capital position over the next 12 months.

Please refer to the Appendix 3C for further information in respect of the Share Buyback.

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 end market.