

ASX Announcement

22 April 2025

Change of registry address

In accordance with ASX Listing Rule 3.15.1, Maas Group Holdings Limited (**MGH**) gives notice that the Sydney office of our registry, MUFG Corporate Markets (AU) Limited (MUFG), has moved to:

MUFG Corporate Markets (AU) Limited Liberty Place Level 41 161 Castlereagh St Sydney NSW 2000

The mailing address and telephone number for MGH shareholders wishing to contact MUFG remain unchanged.

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.