

## ASX Announcement

22 May 2025

### Transition to Non-Executive Director – Tanya Gale

Maas Group Holdings Ltd (ASX: MGH) (“Maas Group” or “the Company”) announces that Ms Tanya Gale will transition from her executive duties and current role as Executive Director, Corporate Development to a Non-Executive Director of Maas Group with effect from 1 June 2025.

Ms Gale joined Maas Group in July 2019 and was appointed to the Board in October 2022. After transitioning from her executive duties, Ms Gale will continue to provide her expertise to Maas Group as a valued member of the Board and will also provide consulting services to the Company on strategic projects as required.

Wes Maas, Maas Group CEO and Managing Director said:

*“We are grateful for Tanya’s efforts and hard work during her time as an executive and we are pleased to be able to retain Tanya’s knowledge and experience on the Board as a Non-Executive Director as she steps back from day-to-day executive duties.”*

This announcement has been authorised for release by the Maas Group Board. For further information, please contact Candice O’Neill, Company Secretary of MGH on (02) 5852 1800 or [companysecretary@maasgroup.com.au](mailto: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.