

## **ASX Announcement**

27 August 2025

### **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 Wednesday 22 October 2025.

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 Wednesday 3 September 2025.

Any nominations must be received at the Company’s registered office no later than 5.00pm (AEST) on Wednesday 3 September 2025.

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](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.