

14 November 2013

Resignation of Company Directors

Macmahon Holdings Limited (ASX: MAH) advises that Non-executive Directors, Mr Barry Ford and Dr David Smith have resigned from the Macmahon Board, effective today.

Macmahon Chairman, Mr Ken Scott-Mackenzie today thanked both Directors for their efforts adding that the resignations were part of the Company's on-going board renewal process.

"Barry and David have both made tremendous contributions to the Board over many years," Mr Scott-Mackenzie said.

"On behalf of the Board and Management, I thank them both for their commitment and dedication and wish them all the very best in their future endeavours."

Mr Scott-Mackenzie said that the Board would continue to renew its membership in a structured and orderly manner over the coming year.

*** ENDS ***

For further information, please contact:

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About Macmahon

Macmahon is a leading Australian company providing the complete package of mining services to clients throughout Australia and in New Zealand, South East Asia, Mongolia and Africa.

An ASX listed company, Macmahon's diverse and comprehensive capabilities provide an end to end service offering to its mining and engineering clients.

Macmahon's extensive experience in both surface and underground mining has established the Company as the contractor of choice for resources projects across a range of locations and commodity sectors.

With an expanding international footprint, Macmahon's reputation for outstanding teamwork, integrity and commitment to the environment is underpinned by the Company's core value – safety.

Visit www.macmahon.com.au for more information.