

ASX ANNOUNCEMENT

27 June 2019

Resignation of Non-Executive Director

Macmahon Holdings Limited (ASX:MAH) (**Macmahon** or the **Company**) advises that Mr Kim Horne has resigned as a Non-Executive Director of the Company.

Macmahon Chairman, Mr Jim Walker, thanked Mr Horne for his contribution to the Company during his tenure.

“Kim has been a highly valued member of the Macmahon Board. His contribution has been appreciated and we wish him all the best for the future”.

Macmahon has commenced a process to replace Mr Horne as part of its continued strategy to ensure optimal Board composition.

***** ENDS *****

For further information, please contact:

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About Macmahon

Macmahon is an ASX listed company offering the complete package of mining services to miners throughout Australia and South East Asia.

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.

Macmahon is focused on developing strong relationships with its clients whereby both parties work in an open, flexible and transparent way to ensure mutually beneficial outcomes whilst also minimising risks for both parties.

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