

ASX ANNOUNCEMENT

30 June 2019

Appointment of Non-Executive Director

Macmahon Holdings Limited (ASX:MAH) (**Macmahon** or the **Company**) is pleased to advise that Mr Vyril Vella has been reappointed as an independent Non-Executive Director of Macmahon while it continues its process to appoint additional independent board members.

Mr Vella was previously a Non-Executive Director of Macmahon for more than 10 years until October 2018. During his previous tenure with Macmahon he was also Chair of the Company's Remuneration and Nomination Committee, and a member of the Audit and Risk Committee. Mr Vella is therefore uniquely placed to ensure that Macmahon has the benefit of another independent Non-Executive Director with significant long-term background on the business while further independent board appointments are made.

Mr Vella will also become a member of Macmahon's Remuneration and Nomination Committee and Audit and Risk Committee.

Interim Chair of Macmahon, Ms Eva Skira, said it was pleasing to welcome Mr Vella back to Macmahon.

"Vyril made a significant contribution to Macmahon during his previous tenure, and we are very pleased to have the benefit of his wealth of knowledge and experience while we continue our process to appoint additional independent Non-Executive Directors. Vyril is well known for his robust independence, which was very publicly displayed during the CIMIC takeover offer for Macmahon in 2017.

"I am looking forward to working closely with Vyril again as we seek to capitalise on our significant order book and strong prospects for future growth."

In addition to his experience with Macmahon, Mr Vella has over 40 years' experience in the civil engineering, building, property and construction industries. During Mr Vella's 34 years with the Leighton Group (now CIMIC) he held various positions including General Manager NSW, Director of Leighton Contractors Pty Ltd, Managing Director of Leighton Properties and Associate Director of Leighton Holdings.

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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.