ASX Release



11 October 2013

Jim Walker appointed to the Board of Macmahon Holdings Limited

Macmahon Holdings Limited (ASX:MAH) today announced the appointment of Mr Jim Walker to the Board as a Non-executive Director, effective from 11 October 2013.

With more than 40 years in the resources sector Mr Walker brings to the Board a wealth of knowledge and experience, further strengthening the depth and breadth of mining expertise among directors.

Mr Walker has had a distinguished career at WesTrac, most recently holding the position of Managing Director and Chief Executive Officer where he led the company's rapid development in industrial and mining services in Australia and China.

Prior to joining WesTrac Group, Mr Walker held roles with other Caterpillar dealers within Australia including Hastings Deering, Morgan Equipment and the Bougainville dealership in Papua New Guinea.

Mr Walker is a former Director of Seven Group Holdings Ltd, National Hire Group Limited and Coates Group Holdings Pty Ltd, and was formerly National President of the Australian Institute of Management. He is currently a member of the Chamber of Minerals and Energy's Executive Council.

Macmahon Chairman Ken Scott-Mackenzie welcomed Mr Walker's appointment as part of the Company's Board renewal process.

"Jim is well known for his leadership within the industry and I am delighted to be welcoming someone of Jim's calibre and experience to the Board.

"As we've previously stated, the Board is committed to an orderly renewal process and Jim's appointment follows the planned retirement of Dr David Smith who has made a tremendous contribution to the Macmahon Board and will retire prior to the upcoming Annual General Meeting.

"The Board's ability to attract such experienced and respected individuals clearly highlights the Company's high potential and the desire to establish Macmahon as a leading provider of mining services." he said.

*** ENDS ***

ASX Release



For further information, please contact:

Christian Sealey Group Manager – Investor Relations & Communications +61 497 828 300

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 <u>www.macmahon.com.au</u> for more information.