

9 November 2015

Macmahon rejects basis for class action

Macmahon Holdings Limited (ASX:MAH) advises that it has today been served with a shareholder class action filed in the Federal Court of Australia by ACA Lawyers on behalf of a shareholders who acquired Macmahon securities between 2 May and 19 September 2012. The quantum of the claim has not been specified.

The allegations relate to disclosures by Macmahon in 2012 regarding the Company's Hope Downs 4 contract.

Macmahon will vigorously defend the proceeding.

*** ENDS ***

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 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 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.