

28 October 2022



Company Announcement

Director resignations and appointments

MACA Limited (ASX: MLD) ('MACA' or 'the Company') advises the following changes to its Board:

Director Resignations

Effective 28 October 2022, David Flanagan, Nick Marinelli, Rachel Rees and Robert Ryan have resigned as Non-Executive Directors of the company, including all appointments to committees of the MACA Board.

Director Appointments

Effective 28 October 2022, Michael Wright, Craig Morton and Spencer Jose have been appointed as Directors of the company.

This announcement has been authorised for release by the Company Secretary of MACA Limited.

For further information please contact:

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MACA Limited

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CFO/Company Secretary

ENDS

About MACA | MACA Limited is contracting group providing services to the mining and construction industries. Employing in excess of 3,000 people, MACA specialises in contract mining and crushing, civil construction and infrastructure maintenance, and mineral processing solutions.

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