

3rd May 2021



Market Announcement

Appointment of New Non-Executive Director

MACA Limited ('MACA') (ASX:MLD) is pleased to announce that effective 3 May 2021, Mr Nick Marinelli will join the MACA Board as an Independent Non-Executive Director.

Nick is Victorian-based and has over 35 years' industry experience in the Construction, Infrastructure Services and Utilities sectors. Nick has held a number of senior executive positions, including CEO of Fulton Hogan Australia between 2017 and 2019, during which he grew the business into new sectors and geographies, in addition to managing commercial acquisition activities, new venture start-ups, marketing, business development and technology. Prior to joining Fulton Hogan in 2009, Nick held senior positions with Rinker Australia, Cemex Australia, Pioneer Construction Materials and Pioneer International, both locally in Australia and overseas.

Nick has a Bachelor of Business degree and is a graduate member of the Australian Institute of Company Directors. Mr Marinelli is currently a Non-Executive Director of the Australia Road Research Board.

MACA's Chairman, Geoff Baker, said; *"I am delighted to welcome Nick to MACA's Board. Nick brings proven leadership and governance skills as well as networks that will benefit MACA going forward as we continue to execute on our growth strategy."*

This ASX announcement has been authorised for release by the Managing Director of MACA Limited.

For further information please contact:

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