

MARKET ANNOUNCEMENT



ABN 42 144 745 782

30th April 2012

96 Ewing Street, Welshpool WA 6106
PO Box 625 Welshpool DC WA 6986

P: (08) 9351 8488 | F: (08) 9351 8477 | E: info@maca.net.au

Resignation of Company Director

MACA Limited ('MACA') (ASX: MLD) advises that Non-executive Director, Mrs Karen Field has tendered her resignation from the MACA Limited board.

Mrs Field's resignation follows her wish to pursue other professional opportunities, and is effective from today.

The board wishes to thank Mrs Field for her valuable contribution to MACA during her time as a director.

In due course the board will appoint a suitable replacement.

For further information please contact:

Andrew Edwards
Non-executive Chairman
MACA Limited
(08) 9351 8488

Chris Tuckwell
Managing Director
MACA Limited
(08) 9351 8488

About MACA

MACA Limited is a mining and civil contractor with major projects throughout Australia. Employing more than 750 people, MACA offers a full range of surface mining and crushing services, and civil infrastructure services.

Visit www.maca.net.au for more information