

MARKET ANNOUNCEMENT



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Resignation of Managing Director

MACA Limited ('MACA') (ASX 'MLD') advises that its Managing Director, Mr Chris Tuckwell, has informed the Board of his intention to resign.

Mr Tuckwell has decided to pursue his professional career in Africa, where he had worked for 8 years prior to joining MACA as Managing Director in August 2007.

In announcing his decision to leave the company, Mr Tuckwell said, "I am extremely proud to have been involved with such a successful business and it is pleasing to be able to leave the company in such a sound position for continued growth. It has been gratifying to have worked with such a dedicated and supportive executive team and I wish them and MACA continued success."

The Board of MACA is very appreciative of Mr Tuckwell's efforts and wish him every success in the future.

Mr Tuckwell will remain working at MACA for a transition period of up to three months.

The Board is in the process of engaging an external adviser to assist with the appointment of a suitable successor, which will involve appropriate consideration of both internal and external candidates.

For further information please contact:

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About MACA

MACA Limited is a mining and civil contractor with major projects throughout Australia. Employing more than 800 people, MACA offers a full range of surface mining and crushing services, and civil infrastructure services.

Visit www.maca.net.au for more information