

MARKET ANNOUNCEMENT



ABN 42 144 745 782

20 September 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

MACA Limited

Appointment of Non-Executive Director

MACA Limited ('MACA') (ASX:MLD) is pleased to announce the appointment of Mr Linton Kirk as a Non-Executive Director of the Company with effect from 1 October 2012. On joining the Board Mr Kirk will also assume the role of Chair of the Board's Audit Committee.

Mr Kirk has over 30 years experience in mining and earthmoving, covering both open pit and underground operations in several commodities. He has held technical, operational and management positions in a variety of mining and mining services companies throughout Australia, Zambia, Papua New Guinea, Zimbabwe and Ghana prior to becoming a consultant in 1997. This included working for civil and mining contractors in Papua New Guinea and Western Australia (Bellway), supervision of several mining contracts and as an owner miner. Mr Kirk was also General Manager of two open pit gold mines, in Western Australia and Ghana. Since becoming a consultant, Mr Kirk has been engaged by numerous Australian and global mining companies to assist with, in particular, project management, feasibility studies including owner mining reviews, operational audits and implementation of strategic plans.

He holds a Bachelor of Engineering (Mining) degree from the University of Melbourne, is a Fellow and Chartered Professional of the Australasian Institute of Mining and Metallurgy and is a Graduate of the Australian Institute of Company Directors.

Mr Kirk is a current non-executive board member of Middle Island Resources Limited, an ASX listed company involved in gold exploration and development in West Africa (ASX code MDI).

Chairman, Andrew Edwards said "we are very pleased that Linton has agreed to join our Board and we look forward to his contribution as MACA continues on its path of strong, sustainable growth."

For further information please contact:

Andrew Edwards
Non Executive Chairman
MACA Limited
(08) 9351 8488

Ross Williams
Finance Director
MACA Limited
(08) 9351 8488

About MACA: MACA Limited is a mining and civil contractor with major projects throughout Western 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