

MARKET ANNOUNCEMENT



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Appointment of Financial Controller and Company Secretary

MACA Limited ('MACA' or 'the Company') (ASX: MLD) is pleased to announce that Mr Peter Gilford has been appointed to the position of Financial Controller.

Peter is a member of the Institute of Chartered Accountants and has 13 years experience in the areas of financial management, accounting, business and taxation services. He was most recently Director (Taxation and Business Services) at Bentleys (WA) Pty Ltd where he had been involved in the preparation of Taxation and Statutory accounts for the MACA group for over 8 years. Peter will report to Mr Ross Williams, MACA Finance Director and Chief Financial Officer.

Mr Gilford has also been appointed Company Secretary with immediate effect, replacing Mr Jon Carcich who had performed the role successfully on a contract basis since the Company listed in 2010.

Finance Director Ross Williams said " we welcome Peter to MACA and at the same time thank Jon for the significant contribution he has made as the company transitioned from a private company to a successful ASX listed company. The appointment of Peter as Financial Controller and Company Secretary provides MACA with capability to undertake more services internally and establishes an appropriate financial reporting structure as the company continues to grow."

For further information please contact:

Doug Grewar

Managing Director

MACA Limited

Ross Williams

Finance Director

MACA Limited

About MACA

MACA Limited is a mining and civil contractor with major projects throughout Australia. Employing more than 1000 people, MACA offers a full range of surface mining and crushing services, and civil infrastructure services.

Visit www.maca.net.au for more information