

5 May 2014

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Change of Managing Director

MACA Limited ('MACA') (ASX 'MLD') advises that its Managing Director, Mr Doug Grewar, has submitted his resignation to the Board with effect from 2 May 2014.

Mr Grewar was appointed Chief Executive Officer and Managing Director on 1 October 2012. During his time in the role, MACA has continued to successfully and sustainably grow and has delivered very strong returns to its shareholders. The Board is appreciative of Mr Grewar's efforts during this period and wish him every success in the future.

The Company is pleased to advise of the impending reappointment of Mr Chris Tuckwell as its new Chief Executive Officer and Managing Director. Mr Tuckwell previously held this role at MACA up until July 2012 when he resigned to pursue his career in Africa. Mr Tuckwell's appointment date and the key terms of his employment will be provided once they have been finalised.

Mr Andrew Edwards, Non-Executive Chairman, said "I would like to thank Doug Grewar for his efforts during the past 19 months and wish him all the best for the future."

"I am delighted to welcome back Chris Tuckwell. Chris is of course very familiar with MACA's clients and operations. His recent experience in Africa has added to his already considerable experience. I look forward to once again working closely with him."

For further information please contact:

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MACA Limited

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Mr Andrew Edwards

Chairman

MACA Limited

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

Employing more than 1200 people, MACA offers a full range of surface mining and crushing services, and civil infrastructure services

Visit www.maca.net.au for more information