

ASX Announcement

28 July 2026

Date of AGM and closing date for director nominations

In accordance with ASX Listing Rule 3.13.1, Maas Group Holdings Limited ("MGH" or the "Company") advises that the Annual General Meeting (AGM) of the Company will be held on Thursday 24 September 2026. Further details of the AGM and participation instructions will be included in the Notice of Meeting to be distributed to shareholders on 26 August 2026.

An item of business at the AGM will be the re-election of directors. MGH gives notice that the closing date for the receipt of nominations from persons wishing to be considered for election as a director of MGH is Thursday 6 August 2026.

Any nominations must be received at the Company's registered office no later than 5.00pm (AEST) on Thursday 6 August 2026.

This ASX announcement was authorised by Candice O'Neill, Company Secretary of MGH. For further information, please contact Candice O'Neill, Company Secretary of MGH on (02) 5852 1800 or companysecretary@maasgroup.com.au.

About Maas Group Holdings Limited

MGH is a leading independent Australian construction material, equipment and service provider with diversified exposures across the civil, infrastructure, mining and real estate market.