

Annual General Meeting Information

Perth, Australia – 29 September 2026: Mader Group Limited (ASX:MAD) confirms its Annual General Meeting will be held on Tuesday, 24 November 2026 commencing at 9:00am (AWST) at:

Mader Group Limited
1 Sleat Road
Applecross WA 6153

In accordance with ASX Listing Rule 14.3, the Company advises that valid nominations for the position of director must be received by the Company on or before 9:00am (AWST) Tuesday, 6 October 2026, being at least 35 business days before the date of the Annual General Meeting.

Nominations can be sent by email to sarah.wilson@madergroup.com.au or sent by mail to the Company's registered office.

This notice is given in accordance with ASX Listing Rule 3.13.1.

- end -

About Mader Group Limited

Mader Group Limited (ASX:MAD) is a global leader in the provision of specialist technical services across multiple industries. Today, the Company's well-established labour market platform allows it to connect a global network of over 520 customers to a skilled in-house workforce of approximately 4,500+ personnel on flexible, fit for purpose, and cost-effective terms. Mader Group has received multiple prestigious awards, reflecting our commitment to excellence across various areas. These include Employer of the Year and WA Business of the Year at the 2025 WA Business Awards.

Chief Executive Officer

Justin Nuich
justin.nuich@madergroup.com.au

Chief Financial Officer

Paul Hegarty
paul.hegarty@madergroup.com.au

Approved for release by the Company Secretary of Mader Group Limited.