

Resignation of Non-Executive Director

Perth, Australia – Friday, 23 October 2026. Mader Group Limited (ASX: MAD) (“Mader” or the “Company”), advises that Non-Executive Director, Mr Craig Burton, has informed the Board of his decision not to stand for re-election at the Company’s upcoming Annual General Meeting.

Accordingly, Mr Burton will retire as a Director of the Company at the conclusion of the Annual General Meeting.

Mader Executive Chairman and Founder, Luke Mader, said:

“Craig has been a long-standing and highly valued member of the Board and has made a significant contribution to the Company over many years. His experience, considered judgement and commitment to the Company have been greatly appreciated by the Board and management team.

“On behalf of the Board, I would like to sincerely thank Craig for his contribution and support over many years and wish him all the very best for the future.”

As Mader progresses the next phase of its strategic plan, the Board is considering the skills and experience that would be beneficial to support the Company’s continued growth. The Company has commenced preliminary discussions with potential candidates who may complement the existing Board and support Mader’s evolving strategic priorities.

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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.

Executive Director & Chief Executive Officer

Justin Nuich
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Approved for release by the Board of Mader Group Limited.