**ASX Announcement**

17 November 2026

**Cleansing Notice under Section 708(5)(e) of the Corporations Act**

Maas Group Holdings Limited ("MGH" or the "Company") advises that it has issued 573,631 fully paid ordinary shares in the Company ("Shares") as the final deferred consideration payment for the acquisition of 75% of the share capital in the Austek group of companies ("Deferred Consideration Shares") which completed on 26 May 2023. The Austek group of companies were part of the sale of MGH's construction materials business to Heidelberg Materials Australia Holdings Pty Limited which completed on 1 October 2026.

For the purposes of section 708A(6) of the Corporation Act 2001 (Cth) ("Corporations Act"), MGH gives notice that:

(a) The Deferred Consideration Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act.

(b) This notice is being given under paragraph 5(e) of Section 708A of the Corporations Act.

(c) As a disclosing entity, the Company is subject to regular reporting and disclosure obligations.

(d) As at the date of the notice, MGH has complied with:

  i. The provisions of Chapter 2M of the Corporations Act as they apply to MGH: and

  ii. Section 674 of the Corporations Act.

(e) As at the date of the notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act which is required to be set out in this notice pursuant to section 708(6)(e) of the Corporations Act.

This ASX announcement was authorised by The Board of Directors 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 diversified industrial group operating across civil construction, real estate, and electrical infrastructure. The Group's electrical division designs and manufactures mission – critical power distribution equipment for data centre, utility and infrastructure customers across Australia.

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