

ASX Announcement

14 August 2025

Notice of FY25 results briefing and release of securities from voluntary escrow

Maas Group Holdings Limited ("MGH") is expected to release its audited financial results for the year ended 30 June 2025 on Thursday 21 August 2025.

Investors and analysts are invited to participate in the results briefing webcast at 9.00am (AEST) on Thursday 21 August 2025. The results will be presented by Mr Wes Maas, Managing Director and Chief Executive Officer and Mr Craig Bellamy, Chief Financial Officer.

The briefing webcast can be accessed using the following link:
<https://webcast.openbriefing.com/mgh-fyr-2025/>

Participants wishing to ask a question will need to register using the following link:

Participant Q&A registration: <https://sl.c-conf.com/diamondpass/10048928-97cur2.html>

MGH further advises the release of its audited financial results will enable the release of 664,383 shares from voluntary escrow which will occur on 22 August 2025 ("Escrowed Securities"). The voluntary escrow arrangements are in connection with the initial public offering (IPO) of MGH in 2020.

Following the release of the Escrowed Securities, MGH will not have any ordinary shares that are subject to various voluntary escrow arrangements.

Mr Wes Maas will lodge an Appendix 3Y to reflect his change in relevant interests in respect of the Escrowed Securities, following their release.

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.