

Shareholder Communications Notice

Mader Group Limited (the **Company**) security registers are maintained by Computershare Investor Services Pty Limited (**Computershare**).

Security holders who wish to update personal or contact information, elect to receive communications electronically, such as the Company's annual report or notice of meeting, or provide banking details can do so via www.computershare.com.au/easyupdates/mad and follow the prompts, or contact Computershare (using the details below).

When you use Easy Update or contact Computershare you will need your Security Reference Number (SRN) or your Holder Identification Number (HIN) and your postcode. Both numbers are on your Issuer Sponsored/CHESS statements.

Important information relating to notices of meeting and annual reports

Notice of meeting

Following the passing of the Corporations Amendment (Meetings and Documents) Act 2022 in February 2022, the Company will now issue notices of annual and general meetings electronically where a security holder has provided a valid email address or has not made an election, unless the security holder has elected to receive a paper copy of these documents.

If you wish to receive paper copies of notices of meetings, please update your preferences at www.computershare.com.au/easyupdates/mad or contact Computershare (using the details below). Alternatively, if you currently receive paper copies of notices of meeting and would prefer to receive them electronically, you can also update your preferences using the same process.

Annual reports

Security holders can also elect **not** to receive an annual report. If you choose not to receive an annual report you can access it on our website at [Mader Group - Investor Centre](#)

Registry Contact Details

Telephone: 1300 850 505 (within Australia) or +61 3 9415 4000 (overseas)

Email: web.queries@computershare.com.au

Website: www.computershare.com/au

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