

#### **Announcement Summary**

#### Name of entity

MAAS GROUP HOLDINGS LIMITED

#### **Announcement type**

Update announcement

# Type of update

Final buy-back notification

#### Date of this announcement

3/1/2024

#### Reason for update

Final buy-back notification

#### ASX Security code and description of the class of +securities the subject of the buy-back

MGH: ORDINARY FULLY PAID

# The type of buy-back is:

☑ On market buy-back

#### Total number of +securities bought back

2,288,839

# Total consideration paid or payable for the securities

AUD 5,989,310.00000

Refer to next page for full details of the announcement

### Part 1 - Entity and announcement details

#### 1.1 Name of entity

MAAS GROUP HOLDINGS LIMITED

We (the entity named above) provide the following information about our buy-back.

# 1.2 Registration number type

Registration number

ABN

84632994542

#### 1.3 ASX issuer code

MGH

#### 1.4 The announcement is

☑ Update/amendment to previous announcement

#### 1.4a Type of update

Final buy-back notification

#### 1.4b Reason for update

Final buy-back notification

#### 1.4c Date of initial notification of buy-back

20/12/2022

#### 1.4d Date of previous announcement to this update

7/8/2023

#### 1.5 Date of this announcement

3/1/2024

#### 1.6 ASX Security code and description of the class of +securities the subject of the buy-back

MGH: ORDINARY FULLY PAID

Part 2 - Type of buy-back

2.1 The type of buy-back is: 
☑ On market buy-back

# Part 3 - Buy-back details

Part 3A - Details of +securities, price and reason

# 3A.1 Total number of +securities on issue in the class of +securities to be bought back

309,911,282

# 3A.4 Does the entity intend to buy back a minimum number of +securities

✓ No

# 3A.5 Does the entity intend to buy back a maximum number of securities

☑ No

3A.6 Name of broker or brokers who will offer to buy back +securities on the entity's behalf

#### **Broker name:**

Centec Securities Pty Ltd

# 3A.9 Are the +securities being bought back for a cash consideration? ✓ Yes

3A.9a Is the price to be paid for +securities bought back known?

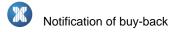
# 3A.9a.1 In what currency will the buy-back consideration be paid?

AUD - Australian Dollar

Part 3B - Buy-back restrictions and conditions

# 3B.1 Does the buy-back require security holder approval?

☑ No



## Part 3C - Key dates

On-market buy-back

3C.2 Proposed buy-back start date

4/1/2023

3C.3 Proposed buy-back end date

3/1/2024

Part 3D - Other Information

# 3D.1 Any other information the entity wishes to notify to ASX about the buy-back

MGH intends to buyback up to 10% of ordinary MGH shares on market. Please refer to MGH ASX announcement titled 'Capital Management Update - Proposed Share Buyback' released on 20 December 2022.

#### Part 5 - Final buy-back notification

For on-market buy-backs, a final buy-back notification must be submitted at least half an hour before the commencement of trading on the business day after the company buys back the maximum number of securities that it wanted or the company decides it will stop buying back securities.

For equal access buy-back schemes, a final buy-back notification must be submitted no later than five business days after the buy-back offer closing date.

For employee share scheme buybacks, selective buy-backs and other buy-backs, a final buy-back notification must be submitted by no later than five business days after the completion of the buy-back.

#### 5.1 Total number of +securities bought back

2,288,839

### 5.2 Total consideration paid or payable for the securities

AUD 5,989,310.00000

#### 5.3 Highest price paid

AUD 3.09000000

#### 5.4 Date highest price was paid

16/2/2023

#### 5.5 Lowest price paid

AUD 2.41000000

## 5.6 Date lowest price was paid

24/2/2023