



APPOINTMENT CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

MaxiTRANS Industries Limited ('MXI') is pleased to announce the appointment of Mr Campbell Richards as its new Chief Financial Officer and Company Secretary effective Monday 24th of June 2013.

Mr Richards has a Bachelor of Business in Accountancy and is a qualified Chartered Accountant. He brings with him over 16 years experience in corporate finance and a strong background in mergers and acquisitions with a number of large companies.

Mr Richards started his career at Coopers & Lybrand and KPMG as a taxation specialist before moving to the Mayne Group in 1997 and since 2007 Kraft Foods.

Mr Aaron Harvey will resume the role of assistant Company Secretary.

The Board welcomes Mr Richards to MaxiTRANS and thanks the outgoing Chief Financial Officer, Mr Marcello Mattia, for his important contribution to the Company.

Ian Davis
Chairman

30 May 2013