



ASX Announcement

22 February 2016

Correction to MaxiTRANS Interim Dividend Record Date

MaxiTRANS Industries Limited (“MXI”) announced its result for the half year ended 31 December 2015 on 19 February 2016.

The ASX Announcement, Review of Operations section forming part of the Directors Report in the Appendix 4D and Note 4 to the Consolidated Half-Year Financial Statements notes the interim dividend record date of 25 March 2016.

As that date is a national public holiday, the Company advises that the record date has been amended to the close of business, Thursday, 24 March 2016.

For more information, please contact the Company Secretary, Mr. Campbell Richards on (03) 8368 1100.

**Campbell Richards
Company Secretary
22 February 2016**