

20 July 2018

Appointment of Alison Groves as Company Secretary

MaxiTRANS Industries Limited (ASX:MXI), Australia's largest supplier of road transport trailing equipment solutions, is pleased to announce the appointment of Alison Groves as Company Secretary.

Alison joined MaxiTRANS in 2017 as General Counsel and Assistant Company Secretary. Alison holds a Bachelor of Laws (Hons) and a Bachelor of Economics. She is a Fellow of the Governance Institute of Australia.

Campbell Richards remains the Company's Chief Financial Officer but has resigned as Company Secretary.

The changes take effect today.

Robert Wylie
Chairman
20 July 2018