

21 September 2018

Appointment of Chief Financial Officer

MaxiTRANS Industries Limited (ASX:MXI) is one of Australia's largest suppliers of truck and trailer parts to the road transport industry in Australia as well as the largest supplier of locally manufactured, high quality heavy road transport trailer solutions, including trailer repairs and service, in Australia and New Zealand.

MaxiTRANS is pleased to announce that Josephine De Martino has been appointed as Chief Financial Officer, with effect from 8 October 2018.

Josephine is a Chartered Accountant and brings significant accounting and finance experience to MaxiTRANS. Most recently, Josephine was Chief Financial Officer at Pental Limited. Prior to that role, Josephine held various senior finance roles at Simplot Australia Group.

MaxiTRANS advises that Campbell Richards is moving to a new role of General Manager M&A and Strategy. Mr Richards will leave MaxiTRANS in December after assisting with the transition and various strategic initiatives. During his five years at MaxiTRANS, Mr Richards has brought about significant change to the MaxiTRANS businesses through his contributions across a wide range of matters.

The Board of MaxiTRANS thanks Mr Richards for his efforts over his time at MaxiTRANS and wishes him all the best in his future endeavours.

Dean Jenkins Managing Director & CEO

