



21 June 2019

Appointment of Company Secretary

MaxiTRANS Industries Limited (ASX:MXI) is pleased to announce the appointment of Amanda Jones as Company Secretary.

Amanda joined MaxiTRANS in 2018 as Senior Legal Counsel, and will take on the role of General Counsel and Company Secretary. Amanda holds a Bachelor of Laws (Hons) and a Bachelor of Arts.

Alison Groves has resigned as General Counsel and Company Secretary to give priority to family commitments. The Board of MaxiTRANS thanks Ms Groves for her valued contribution during her time at MaxiTRANS.

The changes take effect today.

About MaxiTRANS Industries

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

Robert Wylie
Chairman