

18 August 2021

MaxiTRANS Extraordinary General Meeting to be a virtual meeting

MaxiTRANS Industries Limited (ASX:MXI) advises that, in light of the public health risks created by the COVID-19 pandemic and the Victorian Government's response in restricting gatherings and implementing social distancing requirements, the Extraordinary General Meeting (**EGM**) will be changed from a hybrid meeting to a **virtual meeting only**.

The MXI Board has concluded that it is no longer appropriate to conduct the meeting physically. Shareholders wishing to attend the EGM may only do so virtually.

Accessing the virtual EGM

Details on how to access the meeting through the Lumi platform are in the Notice of Meeting, which is available to view or download from <https://www.maxitrans.com/egm>, are as follows:

- By visiting <https://web.lumiagm.com/369049405> on your smartphone, tablet or computer.
- To participate and vote online you will also need your Shareholder number and postcode, which can be found on your proxy form.

You should also read the Notice of Meeting for details of how to lodge a proxy and also how to ask questions.

Updated Timetable

The timetable included in the Notice of Meeting is updated as set out below:

Deadline for lodgment of Proxy Forms for the EGM	2.30 pm, 25 August 2021
Record date for voting at EGM	7.00 pm, 25 August 2021
EGM	2.30 pm, 27 August 2021
Notification to ASX that Completion has occurred (being the effective date of the Consolidation and Change of Company name)	Expected to be 31 August 2021
Last day for trading in pre-Consolidation Shares. In particular, all dates after the date of the EGM assume that Completion under the Transaction Agreements occurs on 31 August 2021.	1 September 2021
Trading in post-Consolidation Shares commences on a deferred settlement basis	2 September 2021
Record Date	3 September 2021
First day for the Company to update its register and to send holding statements to Shareholders	6 September 2021
Last day for Company to update its register and send holding statements to Shareholders	10 September 2021

Authorised by:

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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.