

6 September 2021

## Completion of share consolidation

MaxiTRANS Industries Limited (ASX:MXI) announces that it has completed the one for 5 share consolidation approved by shareholders at the Extraordinary General Meeting on 27 August 2021.

Following the consolidation, MXI's capital structure is:

Security code	Class	Number
MXI	Fully paid ordinary shares	37,015,621

In addition, following the consolidation and the departure of participating executives on completion of the sale of the Trailer Business, MXI has 276,406 performance rights on issue under its Performance Rights Plan.

Authorised for release by Amanda Jones, Company Secretary

Contact: Amanda Jones Company Secretary cosec@maxitrans.com.au

