

17 September 2021

## **Board Renewal**

MaxiPARTS Limited (ASX:MXI) announces the appointment of Gino Butera as an independent, non-executive director of MaxiPARTS. The appointment of Mr Butera is the next step in the Board renewal process that was started last year and coincides with Jim Curtis stepping down at the upcoming AGM.

Mr Butera is an experienced executive with a distinguished career at Cummins Inc., one of the world's largest manufacturers and providers of Diesel Engines and associated spare parts over multiple industrial end markets. Mr. Butera was most recently based in the USA leading the Global Power Generation business for Cummins. He and his family have recently returned permanently to Australia. During his career Mr Butera has worked in Australia, Africa, the Middle East and the USA including periods leading regions with some of Cummins largest spare parts distribution businesses.

MaxiPARTS shareholders will be asked to vote on the re-election of Mr Butera to the board at the upcoming AGM on 3 November 2021.

Mr Robert Wylie, Chair of MaxiPARTS, said "Gino is a passionate advocate of the benefit of bringing diverse views to any company, and with his experience he really does that. Gino also brings an understanding of the global industrial engine spare parts landscape over multiple different industrial segments. Both of which fit closely with the strategic path MaxiPARTS is mapping out for the future. We welcome Gino to MaxiPARTS".

Authorised by the Board of Directors of MaxiPARTS Limited

Contact:

**Peter Loimaranta**  
**Managing Director & CEO**  
**(03) 9368 7000**  
**ea@maxiparts.com.au**

**Amanda Jones**  
**Company Secretary**  
**(03) 9368 7000**  
**cosec@maxiparts.com.au**

## **About MaxiPARTS Limited**

MaxiPARTS (ASX:MXI) is one of the largest suppliers of truck and trailer parts to the road transport industry in Australia.