

24 December 2021

Cleansing Notice under section 708A(5)(e) of the Corporations Act

This notice is given by MaxiPARTS Limited (ASX:MXI, **MXI** or the **Company**) under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (Corporations Act).

MXI advises that on 24 December 2021, pursuant to its Dividend Reinvestment Plan dated 17 September 2021, it issued 379,905 fully paid ordinary shares (**DRP Shares**).

The Company gives notice under section 708A(5)(e) of the Corporations Act that:

1. the DRP Shares have been issued without disclosure to investors under Part 6D.2 of the Corporations Act and without a prospectus being prepared;
2. as at the date of this Cleansing Notice the Company has complied with:
 - a. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - b. section 674 of the Corporations Act; and
3. as at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act that is required to be set out in this notice under section 708A(6)(e) of the Corporations Act.

Authorised by:

Amanda Jones
Company Secretary
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About MaxiPARTS Limited

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