

19 May 2022

ASX Announcement

Appointment of Company Secretary

MaxiPARTS Limited (ASX:MXI) is pleased to announce the appointment of Liz Blockley as Company Secretary.

Liz is currently Chief Financial Officer of MaxiPARTS and will take on the role of Company Secretary in addition to that role.

Amanda Jones has resigned as General Manager, Corporate Services and Company Secretary to pursue other opportunities. The Board of MaxiPARTS thanks Ms Jones for her valued contribution during her time at MaxiPARTS.

Authorised by:

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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.