

29 August 2022

Board Renewal

MaxiPARTS Limited (ASX:MXI) announces the appointment of Debra Stirling as an independent, non-executive director of MaxiPARTS.

Ms Stirling is an experienced executive with a distinguished career holding various senior roles in the areas of corporate affairs, investor relations, people and communications, and environment at Newcrest Mining, Rinker, CSR and Coles Myer.

Ms Stirling is currently a Director of Scotch College and is a Director and Chair of the People, Culture and Remuneration Committee of Mission Australia. Ms Stirling previously sat on the boards of Vicinity Centres Limited, Monash University Mining and Resources Advisory Board (Chair), MegaRail, the PNG Government Lae Technical Training Centre of Excellence Task Force and the Victorian Government Resources Roundtable.

MaxiPARTS shareholders will be asked to vote on the re-election of Ms Stirling to the board at the upcoming AGM on 20 October 2022.

Mr Robert Wylie, Chair of MaxiPARTS, said “Debra brings a wealth of experience from her executive career in areas of people, culture, communications and investor relations to MaxiPARTS, which with her experience as an independent non-executive director will complement the current board skill sets extremely well and is an important part of our ongoing Board renewal process. We welcome Debra to MaxiPARTS”.

Authorised by the Board of Directors of MaxiPARTS Limited

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About MaxiPARTS Limited

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