

24 February 2023

Board Renewal

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

Mr Micallef is a seasoned finance professional with more than 20 years experience as a senior executive in ASX 100 companies, 11 years of which were as Group Chief Financial Officer at Incitec Pivot Ltd.

Mr Micallef has also held executive roles with Orica Ltd and North Ltd.

Since 2022, Mr Micallef has been a member of the board of Interplast Australia and New Zealand.

MaxiPARTS shareholders will be asked to vote on the re-election of Mr Micallef to the board at the 2023 AGM.

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.