

18 July 2024

ASX Announcement

Director Appointment

MaxiPARTS Limited (ASX:MXI) announces the appointment of Brendan York as a Non-Executive Director of MaxiPARTS. Mr York is a nominee director of Naos Asset Management Ltd who is a substantial shareholder of MaxiPARTS.

Mr York is a Portfolio Manager at Naos Asset Management Limited (NAOS) and is currently a Non – Executive Director of Big River Industries Limited (ASX:BRI), BSA Limited (ASX: BSA), Wingara AG Limited (ASX: WNR), BTC Health Limited (ASX: BTC), Saunders International Ltd (ASX: SND) and Mitchcap Pty Ltd (non-listed).

Mr York has significant experience within ASX listed Small Cap businesses including previously holding the role of Chief Financial Officer of ASX Listed Enero Group Ltd.

MaxiPARTS shareholders will be asked to vote on the re-election of Mr York to the Board at the 2024 AGM.

Authorised by the Board of MaxiPARTS Limited.

Contact:

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

Liz Blockley CFO and Company Secretary (03) 9368 7000 cosec@maxiparts.com.au

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.

About Förch Australia

Förch Australia is a distributor of workshop consumable parts, predominately in the automotive and commercial vehicle markets, and is the exclusive Australian Distributor of FÖRCH products.