

6 May 2025

**ASX Announcement**

**Director Resignation**

MaxiPARTS Limited (ASX:MXI) announces that Brendan York has tendered his resignation as a Non-Executive Director of MaxiPARTS. Mr York is a nominee director of Naos Asset Management Ltd which is a substantial shareholder of MaxiPARTS.

His resignation will take effect on 11<sup>th</sup> June 2025.

The board and management thank Mr York for his contribution and commitment to MaxiPARTS.

Authorised by the Board of MaxiPARTS Limited.

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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.

**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.