

21 August 2025

ASX Announcement

Director Appointment

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

Mr De Santis has extensive legal and financial experience and worked for more than 18 years at the Elphinstone Group, including 10 years as Managing Director.

Mr De Santis currently serves on several other boards including as Chair of Engenco Limited (previously ASX Listed before its recent takeover), Non-Executive Director of Tasmanian Gas Pipeline Pty Ltd and Tasmania Development & Resources.

MaxiPARTS shareholders will be asked to vote on the re-election of Mr De Santis to the Board at the 2025 AGM.

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.