

13 October 2025

ASX Announcement

Director Retirement

MaxiPARTS Limited (ASX:MXI) announces that Debra Stirling has made the decision to retire as a director of MaxiPARTS following the 2025 AGM, to be held on Thursday 20th November 2025.

Ms Stirling commenced as a director of MaxiPARTS in August 2022 and along with the board has provided valuable oversight and direction through a successful period of growth for the business, driven by both strategic acquisitions and ongoing organic initiatives.

With the business having completed all recent acquisition integrations and being well positioned to continue to grow in the future, Ms Stirling believes it is an appropriate time to focus on new personal and professional opportunities.

MaxiPARTS Chair Mary Vershuer said "on behalf of the board and the company I would like to thank Debra for her support and contribution through what has been a very successful period for the business. I wish Debra all the best in her next opportunities."

The board has commenced a future board / director assessment process and will update the market at an appropriate time on and further changes.

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.