

ASX Announcement

28 October 2021

Delay in Special Dividend

MaxiPARTS Limited ACN 006 797 173 (ASX:MXI, **MXI** or **Company**) previously advised of the Company's intention to pay a special dividend of approximately 62.5 cents per share (fully franked and post-share consolidation) following completion of all of the transaction funds flow (excluding the deferred settlement component) arising from the recent sale of the Trailer Solutions Business and the Hallam and Derrimut properties (**Special Dividend**). The previous advised timing of the Special Dividend was late October / early November 2021.

Although as previously announced, the sale of the Trailer Solutions Business and associated properties have completed, the completion adjustment process and other post-transaction items remain in process and as such the expected timing of the payment of the Special Dividend has been delayed. The Company will provide further updates as to the timing of the Special Dividend as this process progresses.

The Company does not expect there to be any change to the value of the Special Dividend which is also still anticipated to be fully franked

Authorised by the Chair of 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.