

3 November 2021

**MaxiPARTS Limited**  
**2021 Annual General Meeting**  
**Chairman's and Managing Director's Addresses**

Attached are the Chairman's Address, Managing Director's Address and presentation to be delivered at today's Annual General Meeting.

Authorised by:

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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.