

27 April 2022

## **ASX Announcement**

### **Board Changes**

MaxiPARTS Limited (ASX:MXI) announces that Greg Sedgwick has resigned as a director and as Chair of the Remuneration & Human Resources Committee, effective today, to focus on other commitments.

Chair of MaxiPARTS Rob Wylie said “We thank Greg for his contribution to MaxiPARTS during his time as a director and wish him all the best for the future.”

Gino Butera has agreed to assume the role of Chair of the Remuneration & Human Resources Committee. Mr Wylie said “Gino has already added great value to the Board since his appointment in September 2021, and will continue to do so in his role as Chair of the Remuneration & Human Resources Committee.”

In addition, the Board of Directors has appointed Mary Verschuer as Deputy Chair. This is the next step in the Board renewal process announced previously, as Mr Wylie has stated that he will not stand for re-election when his current term ends at the 2023 AGM.

MaxiPARTS will continue its ongoing director search in line with the Board succession plan.

Authorised by the Chair of the MaxiPARTS Limited Board of Directors.

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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.