

1 October 2020

2020 Annual General Meeting and closing date for director nominations

MaxiTRANS Industries Limited (ASX:MXI) advises that its 2020 Annual General Meeting will be held as a virtual meeting at **11.00 am (Melbourne time) on Monday 23 November 2020**.

Any nominations for the position of director at the 2020 Annual General Meeting must be received at the Company's registered office no later than **5.00 pm (Melbourne time) on Friday 9 October 2020**.

Authorised by:

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About MaxiTRANS Industries

MaxiTRANS Industries Limited (ASX:MXI) is one of the largest suppliers of truck and trailer parts to the road transport industry in Australia. MaxiTRANS is also the largest supplier of locally manufactured, high quality heavy road transport trailer solutions, including trailer repairs and service, in Australia and New Zealand.