

29 September 2026

2026 Annual General Meeting and Closing Date for Director Nominations

MaxiPARTS Limited (ASX:MXI) advises that its 2026 Annual General Meeting will be held at 1.00pm (AEDT) on Thursday, 26 November 2026.

Any nominations for the position of director at the 2026 Annual General Meeting must be received at the Company's registered office no later than 5.00pm (AEDT) on Thursday, 8 October 2026.

Authorised by the Board of MaxiPARTS Limited.

Peter Loimaranta
Managing Director & CEO
(03) 9368 7000
ea@maxiparts.com.au

Anu Parikh
CFO and Company Secretary
(03) 9368 7000
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About MaxiPARTS Limited

MaxiPARTS Limited (ASX: MXI) is a leading Australian distributor operating through two brands: MaxiPARTS, a distributor of aftermarket parts for the commercial and heavy vehicle sectors, and Förch Australia, a supplier of workshop consumables across a broad range of industries.