



MaxiTRANS Industries Limited
ACN 006 797 173

346 Boundary Road
Derrimut, Victoria 3030
ACN 006 797 173

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ANNOUNCEMENT TO THE ASX

General Manager
Company Announcements Office
Australian Stock Exchange Limited
Level 45, South Tower, Rialto
525 Collins Street
Melbourne Vic 3000

Dear Sir / Madam,

Resignation of Company Secretary

As foreshadowed in the Chairman's address at the annual general meeting on 20th October 2006, the Directors advise our company secretary, Mr. Neil Gillies has resigned as at 31st December 2006 after 18 years as company secretary, including 12 years as company secretary of the public company, to relocate to Queensland.

Dated this 11th day of January 2007

Peter Loimaranta
Company Secretary

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