



MaxiTRANS Industries Limited
ACN 006 797 173

346 Boundary Road
Derrimut, Victoria 3030
ACN 006 797 173

Telephone (03) 8368 1177
Facsimile (03) 8368 1178

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,

Appointment of Additional Company Secretary

The Directors of MaxiTRANS Industries Limited advise that Mr. Peter Loimaranta has been appointed an additional company secretary of MaxiTRANS Industries Limited.

Dated this 9th day of October 2006

Neil F. Gillies
Company Secretary

MaxiTRANS Industries Limited