



ASX ANNOUNCEMENT

Chief Financial Officer and Company Secretary Appointment

MaxiTRANS Industries Limited ('MXI') is pleased to announce the appointment of Mr Marcello Mattia as its Chief Financial Officer and Company Secretary.

A qualified Chartered Accountant, Mr Mattia has extensive experience in financial, operational and business development fields gained through general and senior management roles in listed, international and private companies.

The Board welcomes Mr Mattia to MXI and thanks the outgoing Chief Financial Officer, Mr John Nolan, for his contribution to the Company.

The incumbent Company Secretary, Mr Peter Loimaranta, will continue to focus on his position as General Manager of the Colrain business and will take up the role of Assistant Company Secretary.

Ian Davis
Chairman

27 May 2008