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MAXIMUS RESOURCES LIMITED

ASX RELEASE

9th March 2006

Maximus Resources Limited advises that Richard W C Willson has been appointed as Chief Financial Officer and Company Secretary of the Company replacing Dom Cosentino who has been the Company Secretary since listing.

Mr Willson has more than 12 years experience as an accountant. He has worked in public practice and in the Agricultural and Resources sectors for local and multinational organisations. Mr Willson holds a Bachelor of Accounting from the University of South Australia, is a Certified Practising Accountant and is a member of the Australian Institute of Company Directors. He also serves on the board of Housing Spectrum, a not for profit organisation providing disability housing.

This appointment will further improve efficiencies and assist with cost savings within the company.

A handwritten signature in blue ink, appearing to read 'K J Wills'.

Kevin J A Wills
Managing Director