

Maximus Resources Ltd  
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## ASX RELEASE

17 August 2010

Manager  
Companies Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

Dear Sir / Madam

### RESIGNATION OF MANAGING DIRECTOR

Maximus Resources Limited wishes to advise that Mr Simon Booth has resigned as Managing Director of the Company effective 31 August 2010, for personal reasons and in order to pursue other interests.

**For further information please contact:**

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