

Maximus Resources Ltd  
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1 July 2011

The Manager  
Company Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

#### **CHANGE OF SECRETARY**

Maximus Resources Limited (ASX: MXR) wishes to advise that effective immediately, Ms Rajita Alwis has replaced Mr David Godfrey as Secretary of the Company.

Ms Alwis has more than 10 years' experience in public practice and commerce and is a Company Secretary of numerous listed and proprietary companies. Ms Alwis also provides a Chief Financial Officer role to various public and private companies. Ms Alwis is a Chartered Accountant and holds a degree of Bachelor of Commerce (Accounting and Finance).

Robert M Kennedy  
Chairman