



ASX Announcement

Friday 23 March 2018

Company Secretary Appointed

Maximus Resources Limited (**Maximus** or the **Company**) advises that Mr Justin Nelson has been appointed as Company Secretary of the Company, replacing Ms Rajita Alwis due to her resignation for family reasons.

Mr Nelson, an experienced company secretary, is a Special Counsel at DMAW Lawyers. He holds a Bachelor of Laws from the University of Adelaide and Graduate Diploma of Applied Corporate Governance from the Governance Institute of Australia.

Ms Alwis is resigning after almost seven years with Maximus. The Board would like to express their thanks for Rajita's dedicated service to the Company and wish her well in the future.

For further information contact

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