



CMA Corporation Ltd  
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16 December 2008

Company Announcements  
Australian Stock Exchange Limited  
Level 8, Exchange Plaza  
2 The Esplanade  
Perth WA 6000

Dear Sirs,

**ANNOUNCEMENT: Directors Resignation**

We attach an Announcement for immediate release to the Market.

Yours faithfully,

  
**Trevor Schmitt**  
**Company Secretary**  
**CMA Corporation Ltd**

**CMA CORPORATION LIMITED  
ASX ANNOUNCEMENT: TERRY WOODS RESIGNATION  
RELEASE DATE: 16 DECEMBER 2008**

**16 December 2008**

**DIRECTOR RESIGNATION**

Metal Recycling group CMA Corporation Limited (ASX: CMV) advises that Mr Terry Woods has resigned as a Non-Executive Director of the Company effective immediately.

CMA Chairman Alan Good thanked Mr Woods for his contribution during his time as a Director.

“On behalf of the Board, I thank Terry for his contribution to the Company and wish him well in his future endeavours,” said Mr Good.

Mr Good added that the Company would review the composition of the Board in the New Year.

– ENDS –

**For more information:**

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FD Third Person  
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