



CMA Corporation Ltd  
Level 5, 160 Sussex Street  
Sydney NSW 2000  
PO Box 1256  
Queen Victoria Building, NSW 1230  
Telephone +61 (0)2 9200 3500  
Facsimile +61 (0)2 9200 3501  
www.cmacorp.net  
ABN 40 113 329 016

24 September 2009

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

Dear Sirs,

**ANNOUNCEMENT – CMA Corporation Limited – Date of Annual General Meeting**

Announcement for immediate release to the Market.

Please be advised that the CMA Corporation Limited Annual General Meeting 2009 has been scheduled for 3.00pm on Monday 23 November 2009 at the Four Points by Sheraton Darling Harbour Hotel, Sydney.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'T Schmitt', written over a horizontal line.

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