



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

16 October 2009

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

Dear Sirs,

ANNOUNCEMENT: Board Changes at CMA Corporation Limited

We attach an Announcement for immediate release to the Market.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'T. Schmitt', written over a faint, illegible background.

**Trevor Schmitt
Company Secretary
CMA Corporation Ltd**

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Board changes at CMA Corporation Limited

CMA Corporation Limited (ASX: CMV) today announced the following Board changes which are proposed to take effect at the Company's AGM on 23 November 2009.

Robert Moltoni, a founding Director of CMA and a Director of CMA shareholder Moltoni Corporation, is to retire as a Director.

Mike Greulich, who is currently Head of the Non Ferrous Division of Scholz AG, has been nominated to replace Mr Moltoni, with the support of the CMA Board.

CMA Chairman Alan Good said CMA was indebted to Mr Moltoni for his contribution to the Company.

"Rob has been with us from the very beginning and his experience in the demolition, waste management and construction industries, combined with his outstanding business acumen, has been a great asset to CMA as we have grown over the years," Mr Good said.

"On behalf of my fellow Directors, staff and shareholders, I would like to thank Rob for his efforts and we wish him well in his future endeavours."

Mr Good said that Mr Greulich had been nominated as a Director by Scholz AG, which had taken up a 42% interest in CMA between November 2008 and April 2009.

"Mike brings a wealth of experience in metals recycling business through his role at Scholz, where he has been employed since 1997," Mr Good said.

"His appointment will strengthen the strong links between CMA and Scholz AG and help CMA realise the full benefits of Scholz's significant investment in our company."

Mr Good said the changes at board level reflected the transition of CMA from a largely Australian business to an integrated, global recycling operator with operations in the US, Asia and the Pacific.

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For more information please contact:

Doug Rowe
Managing Director
Tel: +61 2 9200 3500

Paul Ryan
FD Third Person
Tel: +61 8 9386 1233