



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

21 October 2009

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

Dear Sirs,

ANNOUNCEMENT: Notice of Annual General Meeting 2009

We attach an Announcement for immediate release to the Market.

Herewith is a copy of the CMA Notice of Annual General Meeting 2009 which is being sent to shareholders today.

The Annual General Meeting will take place at 3.00pm on Monday 23 November 2009 in 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

Enc