



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

4 February 2010

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) is pleased to announce two new appointments to its Board of Directors.

The two Directors, Oliver Scholz and Parag-Johannes Bhatt, have been nominated by CMA's major shareholder Scholz Invest GmbH, and their appointments take effect immediately.

Oliver Scholz joined Scholz AG in 1991 and was responsible for the development and integration of operations the company acquired in Eastern Germany. Mr Scholz has significant experience in metals recycling management and has been a Director of Scholz AG since 1999. He was the driving force for the strategic reorientation of Scholz Group between 1999 and 2001. Mr Scholz holds a Diplom-Betriebswirt (BA).

Parag-Johannes Bhatt joined the Board of Scholz AG in 2007 as the company's Chief Financial Officer. Prior to that Mr Bhatt was the Scholz Group's Head of Corporate Finance and Development. He has also held senior positions with Deutsche Bank and has extensive experience in the corporate finance sector. Mr Bhatt holds an MBA from the University of Stuttgart.

CMA Chairman Mr Alan Good said the appointments reflected the strengthening relationship between CMA and Scholz AG.

"On behalf of my fellow Directors and Management I welcome Mr Scholz and Mr Bhatt to CMA Corporation's Board. Their extensive global experience in metal recycling and corporate finance will strengthen CMA's strategic decision making, and help us capitalise on the strengthening market for our services and products," Mr Good said.

Scholz Invest GmbH is also represented on the CMA Board by Mr Mike Greulich, who was appointed in November 2009.

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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