



CMA Corporation Ltd  
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13 July 2010

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

Dear Sirs,

**ANNOUNCEMENT: Board Changes and Receipt of Notice Under s249D**

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 and Receipt of Notice Under s249D**

The Board of CMA Corporation Limited (ASX: CMV) today said Grant Anderson had resigned as Interim Chairman to take up a position as CEO of the privately-held Australian machine tools company ANCA.

Mr Anderson had been an independent member of the CMA Board since October 2008 and in recent months had been assisting the Company with its restructuring process. CMA said it welcomed Mr Anderson's significant input and wished him well in the future.

CMA also advises that it has received a notice under section 249D of the *Corporations Act 2001* (Cth) which seeks to call a general meeting of the Company to remove Mr Douglas Rowe and Mr Grant Anderson as a director of the Company. The Company notes (as outlined above) that Mr Grant Anderson is no longer a director of the Company. Under that section of the Act the directors of the Company must call and arrange to hold a meeting on the request of members with at least 5% of the votes that may be cast at the general meeting. Directors must call the meeting within 21 days after the request is given to the Company and the meeting must be held no later than 2 months after the request has been received. The directors are aware of the requirements under the Act and will make a statement to shareholders in due course.

CMA remains in voluntary suspension and is continuing its capital structure review, working with advisors to consider the restructure of both debt and equity.

- ends -

For further information contact:

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