



CMA Corporation Ltd
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ABN 40 113 329 016

23 July 2010

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

Dear Sirs,

ANNOUNCEMENT: Board Change

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 horizontal line.

Trevor Schmitt
Company Secretary
CMA Corporation Ltd



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Board Change - Director Resignation

The Board of CMA Corporation Limited (ASX: CMV) advises that yesterday afternoon it received the resignation of Mr Douglas Rowe as a director of the Company and each of the Company's subsidiaries of which Mr Rowe was a director.

As announced on 13 July 2010, the Company had received a notice under section 249D of the *Corporations Act 2001* (Cth) to call an extraordinary general meeting of the Company. Given that each of the proposed resolutions is no longer able to be satisfied no extraordinary general meeting of the Company will be called.

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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