



CMA Corporation Ltd
Level 5, 160 Sussex Street
Sydney NSW 2000
PO Box 1256
Queen Victoria Building, NSW 123C
Telephone +61 (0)2 9200 3500
Facsimile +61 (0)2 9200 3501
www.cmacorp.net
ABN 40 113 329 016

11 August 2010

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

Dear Sirs,

ANNOUNCEMENT: CMA Appoints Chairman and CEO as Restructuring Continues

We attach an Announcement for immediate release to the Market.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'T. Schmitt', written in a cursive style.

**Trevor Schmitt
Company Secretary
CMA Corporation Ltd**



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CMA Appoints Chairman and CEO as Restructuring Continues

The Board of CMA Corporation Limited (ASX: CMV) today announced the appointment of Parag-Johannes Bhatt as Chairman and Craig Tuhoro as Chief Executive Officer. Mr Tuhoro has also joined the Board.

Peter Lancken, who was named interim Managing Director on 24 May 2010, has been appointed Deputy Chairman and will become a non-executive director. Mr Lancken has also been named Chairman of the Board's Remuneration Committee.

As part of the Company's ongoing restructuring process, Chief Financial Officer and Company Secretary Trevor Schmitt has joined the Board as an Executive Director, while Independent Director Michael Humphris has been named Chairman of the Board's Audit Committee.

Mr Bhatt, the new Chairman, has been a member of the CMA Board since February this year. He is Chief Financial Officer of Scholz AG, CMA's major shareholder, and has been a Director of Scholz since 2007.

Mr Bhatt has held senior positions with Deutsche Bank and has extensive experience in the corporate finance sector. He has an MBA from the University of Stuttgart.

Mr Tuhoro, the new CEO, was recently appointed Chief Operations Officer for CMA Corporation. Prior to this, he was General Manager New Zealand for CMA Recycling.

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

"The Board of CMA is now in a good position to ensure that the corporate restructuring proceeds smoothly," Mr Bhatt said.

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For further information contact:

Ian Pemberton
P&L Corporate Communications
(02) 9231 5411
0402 256 576