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22 October 2007

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

Dear Sirs,

ANNOUNCEMENT – CMA Corporation Limited
Change of Date of Annual General Meeting

Announcement for immediate release to the Market.

Please be advised that the CMA Corporation Limited Annual General Meeting 2007 has been re-scheduled for Friday 30 November 2007 in Sydney.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Patrick Raper', with a long horizontal flourish underneath.

Patrick Raper
Company Secretary