



CMI Limited ABN 98 050 542 553
150 Robinson Road Geebung Qld 4034 Australia
Postal address: PO Box 716 Virginia Qld 4014 Australia
Telephone: (07) 3865 9969 Facsimile: (07) 3865 3677
Email: corporate@cmilimited.com.au Web: www.cmilimited.com.au

12 May 2008

Australian Stock Exchange Limited
Level 6, Riverside Centre
123 Eagle Street
BRISBANE QLD 4000

**CLASS A SHARES DIVIDEND
QUARTER ENDING 21 MAY 2008**

The Directors have resolved not to declare a quarterly dividend to the holders of its Class A shares for the quarter ending 21 May 2008.

The Directors have decided not to declare a dividend in light of the current circumstances, being the loss on the sale of the engineering division and the continuing losses of the finance division. The company is commencing a sales process for the finance division and will update the market about the result of the sale process in due course.

Yours Faithfully

A handwritten signature in black ink, appearing to read 'Sharyn Williams'.

Sharyn Williams
Company Secretary

For personal use only