



CMI Limited ABN 98 050 542 553
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11 June 2008

Company Announcements Office
Australian Stock Exchange
123 Eagle Street
BRISBANE QLD 4000

APPOINTMENT OF DIRECTOR

CMI Limited wishes to announce that Mr Richard Catelan has been appointed as a Director of CMI Limited and its subsidiaries effective 11 June 2008.

Richard has extensive experience with implementation of corporate management systems, sales management, marketing, customer service and information technology.

Currently the General Manager of Sales & Marketing at TJM Products, Richard's experience includes more than 10 years with RP Data Limited.

The Directors would like to take this opportunity to welcome Mr Catelan to the board.

Yours faithfully

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

Sharyn Williams
Company Secretary

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