



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 2009

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

**Dividend announcement – Class A Shares
Quarter Ending 21 May 2009**

The Directors have resolved not to declare a quarterly dividend to the holders of its Class A shares for the quarter ending 21 May 2009.

This decision is due to the continuing economic conditions which have had a material adverse impact on the trading results across the Electrical and TJM divisions as indicated in announcements made by the company dated 24 December 2008 and 27 February 2009.

Yours Faithfully

A handwritten signature in black ink, appearing to read 'Sharyn Williams', written in a cursive style.

**Sharyn Williams
Company Secretary**