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16 June 2009

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

Request by Trojan Equities Limited to wind up CMI Limited

CMI Limited ("Company") has received a request from Trojan Equities Limited, being a Class A shareholder of the Company holding at least 5% of votes that may be cast at a meeting of shareholders, to call and arrange a general meeting to consider a special resolution to voluntarily wind up the Company under section 491 of the Corporations Act 2001 (Cth).

The board is currently investigating whether the requisition is valid and whether a meeting, if validly convened, would be for a proper purpose. If the request is valid the Company will be required to call a meeting within 21 days and to hold the meeting within 2 months of receiving the request.

The board does not consider that a resolution to wind up the Company is in the best interests of members.

Yours Faithfully

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

Sharyn Williams
Company Secretary