



**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

06 August 2009

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

**Directors Resolve: No Dividend on Class A Shares  
Quarter Ending 21 August 2009**

The Directors have resolved not to declare a quarterly dividend to the holders of its Class A shares for the quarter ending 21 August 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, 27 February 2009 and 21 May 2009.

As announced on 31 July 2009, CMI intends to call a meeting of the shareholders of CMI to approve a buy back of all Class A shares at 63 cents per share. Trojan Equity Limited and other major Class A Shareholders have agreed to support the buy back and will vote in favour of the relevant resolutions. The decision to proceed with the buy back is conditional on the Company obtaining final credit approval from its financier.

Yours Faithfully

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

**Sharyn Williams**  
**Company Secretary**