



CMI Limited ABN 98 050 542 553
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21 August 2009

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

CHANGE OF SHARE REGISTRY ADDRESS

Please be advised that effective 22 August 2009, CMI Limited's share registry, Link Market Services Limited, will change its address to:

ANZ Building
Level 19
324 Queen Street
Brisbane Qld 4000

The postal address, email address, telephone and facsimile numbers remain unchanged.

Yours Faithfully

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

Sharyn Williams
Company Secretary