



Level 28, 141 Queen Street, Brisbane Q 4000
Postal Address: GPO Box 1170, Brisbane Q 4001 Australia
Telephone: (07) 3220 5716 Facsimile: (07) 3220 5711
telex: 233542 cmf

ASX ON-LINE

TO: The Manager Companies

COMPANY: ASX

DATE: 6th November 2002

FROM: John Vogler

NUMBER OF PAGES: 2
(Including this Page)

RE: Announcement to the Market

Enclosed - announcement re Chief Operating Officer's
Appointment.

J W Vogler
Secretary



Level 6, 141 Quay Street Brisbane Q4000
Postal Address: CPO Box 1170 Brisbane Q 4001 Australia
Telephone: (07) 3229 0715 Facsimile: (07) 3229 0711
ASX:CM1

Announcement to the ASX

The members of the board of CMI Limited have confirmed today that Mr Warren Hill is to be appointed the Chief Operating Officer (COO) of the CMI group reporting to the Executive Chairman and responsible for the Engineering, Electrical, TJM & TMT divisions. Corporate & USA divisions continue to report to the Executive Chairman. MrHill will take up this appointment mid-first quarter 2003.

J W Vogler
Secretary

6th November 2002