



CMI Limited ABN 98 050 542 553
Level 4 240 Margaret Street Brisbane Qld 4000 Australia
Postal address: PO Box 15844 City East Brisbane Qld 4002 Australia
Telephone: (07) 3004 8188 Facsimile: (07) 3004 8180
Email: corporate@cmilimited.com.au Web: www.cmilimited.com.au

3 November 2006

Australian Stock Exchange Limited
Level 6, Riverside Centre
123 Eagle Street
Brisbane Qld 4000

Dear Sir

**Re: Dividend Record Date - Class A Shares
Quarter Ending 21 November 2006**

To comply with ASX Listing Rules we advise the record date in respect of the quarterly dividend is 5:00pm on 21 November 2006.

The three months dividend entitlement per share is 3.50 cents being 14.00 cents dividend on the face value of \$1.20.

The dividend amounts to \$912,685.97 fully franked. The dividend will be paid to shareholders on 4 December 2006.

Yours faithfully

A handwritten signature in black ink that reads 'M D Laidlaw'.

M D Laidlaw
Company Secretary

cc L Lowther - Link Market Services
K Rowe - Link Market Services