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28 November 2006

CMI wishes to clarify that the Class A Shares to be issued under the buy-back Offer set out in the Prospectus dated 27 October 2006 have limited voting rights.

To ensure that all shareholders are fully informed as to the voting rights of the Class A Shares, CMI asks that all shareholders note that clause 30.16 of the Company's Constitution provides that:

> *'30.16 The holder of a Class A Share is not entitled to vote at any general meeting of the Company except in the following circumstances:*
>
> *(a) on a proposal:*
>
> *(i) to reduce the share capital of the Company;*
>
> *(ii) that affects rights attached to the Class A Shares;*
>
> *(iii) to wind up the Company; or*
>
> *(iv) for the disposal of the whole of the property, business and undertaking of the Company;*
>
> *(b) on a resolution to approve the terms of a buy-back agreement;*
>
> *(c) during a period in which a Dividend or part of a Dividend on the Class A Shares is in arrears; or*
>
> *(d) during the winding up of the Company.*
>
> *In any circumstance where the holder of Class A Shares may vote at a general meeting of the Company, each Class A Share shall entitle the holder to one vote.'*

Mark Laidlaw

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Mark Laidlaw
Company Secretary