



CMI Limited ABN 98 050 542 553
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9 November 2007

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 2007**

To comply with ASX Listing Rules we advise the record date in respect of the quarterly dividend is 5:00pm on 21 November 2007.

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 \$980,185.89 fully franked. The dividend will be paid to shareholders on 3 December 2007.

Yours faithfully

A handwritten signature in dark ink, appearing to read 'M D Laidlaw', written in a cursive style.

M D Laidlaw
Company Secretary

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