



CMI Limited ABN 98 050 542 553
150 Robinson Road Geebung Qld 4034 Australia
Postal address: PO Box 716 Virginia Qld 4014 Australia
Telephone: (07) 3865 9969 Facsimile: (07) 3865 3677
Email: corporate@cmilimited.com.au Web: www.cmilimited.com.au

31 December 2008

Class A shareholders' right to vote at general meetings

An application has been made to the court by a shareholder for orders relating to a declaration that the dividend on Class A shares is in arrears and therefore the Class A shareholders are entitled to vote at general meetings until the dividend is no longer in arrears.

As announced on 1 December 2008 the company's legal advice is the Class A dividend is not in arrears and therefore Class A shareholders are not entitled to vote at general meetings of ordinary shareholders.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Sharyn Williams'.

Sharyn Williams
Company Secretary