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12 November 2009

Australian Stock Exchange Limited
Level 6, Riverside Centre
123 Eagle Street
BRISBANE QLD 4000

**Directors Resolve: No Dividend on Class A Shares
Quarter Ending 21 November 2009**

The Directors have resolved not to declare a quarterly dividend to the holders of its Class A shares for the quarter ending 21 November 2009.

This decision is due to the continuing economic conditions which have had a material adverse impact on the trading results across the Electrical and TJM divisions as indicated in announcements made by the company dated 24 December 2008, 27 February 2009 and 21 May 2009 and the results for the year ended 30 June 2009.

CMI has called a meeting of the shareholders of CMI to approve a buy back of all Class A shares at 63 cents per share to be held on 20 November 2009.

Yours Faithfully

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

Sharyn Williams
Company Secretary