



# MARKET RELEASE

14 May 2012

**CMI Limited**

**TRADING HALT**

The securities of CMI Limited (the "Company") will be placed in Trading Halt Session State at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in Trading Halt Session State until the commencement of normal trading on Wednesday, 16 May 2012.

Security Code: CMI

Shannon Hong  
**Adviser, Listings**



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**BY EMAIL**

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14 May 2012

Dear Ms Hong

**Application for Trading Halt – CMI Limited (CMI & CMIPC)**

CMI Limited (**CMI**) requests that both its ordinary shares (ASX Code: CMI) and its Class A shares (ASX Code: CMIPC) be placed in trading halt from the commencement of trading on 14 May 2012.

Two meetings of shareholders are scheduled to be held today to vote on resolutions to approve a selective reduction in CMI's share capital. The purpose of the requested trading halt is to ensure that persons who were at the meeting are unable to take advantage of their knowledge about the results before this information is available to the market.

CMI proposes to announce the results of the vote on each resolution upon the conclusion of the second meeting.

Accordingly, CMI requests that the trading halt continue until the earlier of:

- the commencement of normal trading on Wednesday 16 May 2012; and
- CMI's announcement to the market regarding the results of the meetings.

CMI is not aware of any reason why the trading halt should not be granted or of any other information necessary to inform the market about the trading halt.

Please contact the writer should you require anything further to support this application.

Yours sincerely

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

**Sharyn Williams**  
Company Secretary  
CMI Limited