



CMI Limited ABN 98 050 542 553
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12 June 2012

ASX Market
Announcements
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Cancellation of Class A Shares

We enclose a copy of the Form 484 lodged with ASIC.

Yours sincerely

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

Sharyn Williams
Company Secretary

Change to company details

Company details

Company name

CMI LIMITED

Australian Company Number (ACN)

050 542 553

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

Sharyn Rhonda WILLIAMS

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

Sharyn Rhonda WILLIAMS

Capacity

Secretary

Signature

Date signed

12-06-2012

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

S.256A-S.256E Capital reduction - multiple shareholder company. A form 2560 must be lodged before capital reduction takes place

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
PRF	28005311	26605046	

Earliest Date of
cancellation

12-06-2012

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
PRF	PREFERENCE SHARES	0	0	0.00

Earliest date of
change

12-06-2012