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Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Completion of Class A Share Buyback, Dismissal of Legal Proceedings and Board Change

The company is pleased to announce the completion of the Class A Share buyback following payments made to shareholders on 12 June 2012.

As a consequence, Trojan Equity Limited has released and discharged CMI from all and any claims, actions, suits or demands and the proceedings will be dismissed.

As the Company announced on 28 February 2012, Mr Darryl Somerville joined the board agreeing to remain as a director of CMI until the earlier of 30 June 2012 or the finalisation of the Trojan litigation. Mr Darryl Somerville has resigned as Director of CMI Limited effective 29 June 2012.

The Board thanks Mr Somerville for his contributions to the Board as a Director.

Yours Faithfully

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

Sharyn Williams
Company Secretary