



CMI Limited ABN 98 050 542 553
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5 September 2017

Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

DATE OF 2017 ANNUAL GENERAL MEETING & PROVISIONAL SPILL MEETING

In accordance with ASX Listing Rule 3.13.1, CMI Limited (ACN 050 542 553) (ASX: **CMI**) advises the following:

Date of 2017 AGM

The 2017 Annual General Meeting (**AGM**) of the Company will be held on Wednesday, 25 October 2017 at 10:00am (Sydney time) in Sydney.

Date of Spill Meeting (provisional upon passing of spill resolution)

Subject to passing of the "spill resolution" at the 2017 AGM, the date of the Spill Meeting pursuant to that resolution is Wednesday 25 October 2017 and will be held immediately after the conclusion of the AGM.

-ENDS-

For further information, please contact:

Michael Glennon
Executive Chairman
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About CMI (ASX: CMI): CMI is a listed Investment Entity, originally established in 1991, and listed on the ASX in 1993, CMI Limited's operations comprise the design and distribution of electrical components and cables for resources and infrastructure applications through its CMI Electrical Division and a substantial investment portfolio.