

CMA Corporation Ltd

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20 December 2012

Company Announcements ASX Limited Level 8, Exchange Plaza 2 The Esplanade Perth WA 6000

Dear Sirs,

ANNOUNCEMENT: CFO Departure and new Company Secretary

We attach an Announcement for immediate release to the Market.

Yours faithfully,

Parag-Johannes Bhatt Chairman **CMA Corporation Ltd**

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CFO departure and new Company Secretary

CMA Corporation Limited (ASX: CMV) announces that Trevor Schmitt has ceased his employment as CMA's Chief Financial Officer and is no longer a director and company secretary of CMA.

John Pedersen, CMA's Chief Executive Officer, will take on the responsibilities of Chief Financial Officer until a replacement for Mr Schmitt is appointed to that role.

Adrienne Porter has been appointed as CMA's interim company secretary.

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Media inquiries:

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