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Australian Securities Exchange  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

### **APPOINTMENT OF NEW DIRECTOR**

CMI Limited (ASX:CMI) today announced that, as foreshadowed in the Prospectus dated 18 November 2016, Mr Michael Glennon has today been appointed to the Board of CMI as a Non-Executive Director.

Michael has 17 years' experience in financial markets and over 15 years' experience as a portfolio manager and director of several boutique investment management firms. Michael has extensive contacts in listed companies and has accumulated a wealth of knowledge of smaller listed companies over the time he has been operating in the market.

Michael has worked with some of Australia's most respected small company fund managers. He has also managed a Listed Investment Company, as well as portfolios for public superannuation funds, family offices, financial planner clients, insurance companies, charities and other professional investors.

**-ENDS-**

For further information, please contact:

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Non-Executive Director  
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**About CMI (ASX: CMI):** Established in 1991, and listed on the ASX in 1993, CMI Limited's operation comprises the design and distribution of electrical components and cables for resources and infrastructure applications through its CMI Electrical Division.