

ASX Announcement

Tuesday, 9th December 2009

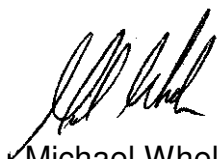
The Manager
Company Announcements Office
Australian Securities Exchange
Level 45, South Tower, Rialto,
525 Collins Street
Melbourne VIC 3000

RE: Appendix 3Y Change of Director's Interest Notice – Mr Anthony Karam

Dear Sir,

Please find attached announcement for immediate release.

Yours Sincerely



Michael Whelan
Director

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	TMA GROUP OF COMPANIES LIMITED
ABN	66 006 627 087

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Anthony Karam
Date of last notice	5TH March 2009

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Held by related parties Karam Family Holdings Pty Ltd (KFH) 075 733 318 as trustee of the Karam Family Trust
Date of change	4 th March 2009
No. of securities held prior to change	Direct - 947,755,932 Ordinary Shares - Nil REDP Shares
Class	REDP
Number acquired	146,666,667 Redeemable Preference Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2,200,000
No. of securities held after change	Direct – 947,755,932 Ordinary Shares Direct – 146,666,667 Redeemable Preference Shares, held by related party Antcor Pty Ltd
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	New issue of Redeemable Preference Shares.

Part 2 – Change of director’s interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	