

## ASX Announcement

Tuesday, 9<sup>th</sup> December 2009

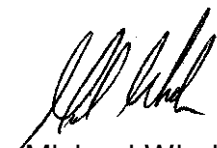
The Manager  
Company Announcements Office  
Australian Securities Exchange  
Level 45, South Tower, Rialto,  
525 Collins Street  
Melbourne VIC 3000

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

Dear Sir,

Please find attached announcement with the amended date of change to 1<sup>st</sup> December 2009, 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.

<b>Name of entity</b>	<b>TMA GROUP OF COMPANIES LIMITED</b>
<b>ABN</b>	<b>66 006 627 087</b>

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.

<b>Name of Director</b>	<b>Mr Anthony Karam</b>
<b>Date of last notice</b>	<b>5<sup>TH</sup> March 2009</b>

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <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
<b>Date of change</b>	1 <sup>st</sup> December 2009
<b>No. of securities held prior to change</b>	Direct - 947,755,932 Ordinary Shares - Nil REDP Shares
<b>Class</b>	REDP
<b>Number acquired</b>	146,666,667 Redeemable Preference Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2,200,000
<b>No. of securities held after change</b>	Direct – 947,755,932 Ordinary Shares Direct – 146,666,667 Redeemable Preference Shares, held by related party Antcor Pty Ltd
<b>Nature of change</b> <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.

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