

ASX Announcement

Wednesday 04 August 2010

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 James Schwarz**

Dear Sir,

Please find attached announcement for immediate release.

Yours Sincerely

WRie

Willemien de Rie
Company Secretary

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 James Schwarz
Date of last notice	13 April 2010

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Jamber Investments Pty Ltd as trustee for the Amber Schwarz Family Trust
Date of change	1 August 2010
No. of securities held prior to change	Indirect – 199,417 Ordinary Shares
Class	ORD
Number acquired	38,988
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$8,025.54
No. of securities held after change	Indirect – 238,405 Ordinary Shares
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>	On-market trade.

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	NIL
Nature of interest	N A
Name of registered holder (if issued securities)	N A
Date of change	N A
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>	N A
Interest acquired	N A
Interest disposed	N A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N A
Interest after change	N A

+ See chapter 19 for defined terms.