

## ASX Announcement

Friday 26<sup>th</sup> February 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

  
Michael Whelan  
Director



**TMA Group of Companies Limited**

ABN 66 006 627 087

4-6 Straits Avenue, Locked Bag 60, Granville NSW 2142

AUSTRALIA • CHINA • HONG KONG • NEW ZEALAND • PHILIPPINES • THAILAND

# 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 James Schwarz</b>
<b>Date of last notice</b>	<b>8<sup>th</sup> January 2010</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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <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
<b>Date of change</b>	23 <sup>rd</sup> February 2010
<b>No. of securities held prior to change</b>	Indirect – 1,516,135 Ordinary Shares
<b>Class</b>	ORD
<b>Number acquired</b>	300,000
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$8,133
<b>No. of securities held after change</b>	Indirect – 1,816,135 Ordinary Shares
<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>	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.

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

---

+ See chapter 19 for defined terms.