

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **TMA Group of Companies Ltd**ACN/ARSN **006 627 087****1. Details of substantial holder (1)**Name **Mr Anthony Karam**

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on

04/11/2010

The previous notice was given to the company on

04/03/2009

The previous notice was dated

04/03/2009**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
<b>Ordinary</b>	<b>94,775,593</b>	<b>80.9%</b>	<b>95,205,223</b>	<b>81.2%</b>

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
<b>04/11/2010</b>	<b>Mr Anthony Karam</b>	<b>on-market trade</b>	<b>\$139,629.75</b>	<b>429,630 Ordinary</b>	<b>429,630</b>

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
<b>KFH</b>	<b>KFH</b>	<b>KFH (trustee)</b>	<b>KFH Shareholder</b>	<b>94,775,593</b>	<b>80.9%</b>
<b>Antocor Investments Pty Ltd</b>	<b>Antocor Investments Pty Ltd</b>	<b>Antocor Investments Pty Ltd</b>	<b>Director and Shareholder</b>	<b>429,630</b>	<b>0.3%</b>
	<b>Mr Anthony Karam</b>	<b>KFH Trust Antocor Investments</b>	<b>Director and Shareholder</b>	<b>95,205,223</b>	<b>81.2%</b>