

# 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> November 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>	Direct - Shareholder and Director of related parties Karam Family Holdings Pty Ltd (KFH) as trustee of the Karam Family Trust. Indirect – Related party, Antcor Investments Pty Ltd
<b>Date of change</b>	14 <sup>th</sup> October 2011
<b>No. of securities held prior to change</b>	Direct - 94,775,593 Ordinary Shares Direct – 14,666,666 RECP Shares Indirect – 429,630 Ordinary Shares
<b>Class</b>	ORD
<b>Number acquired</b>	1,391,275 Ordinary Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$55,561
<b>No. of securities held after change</b>	Direct – 94,775,593 Ordinary Shares Direct – 14,666,666 Redeemable Preference Indirect – 1,820,905 Ordinary Shares, held by related party Antcor Investments 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>	Off-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>	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>	

**Part 3 – +Closed period**

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	NA
If prior written clearance was provided, on what date was this provided?	NA

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+ See chapter 19 for defined terms.