

ASX Announcement

Friday, 23 September 2011

The Manager
Company Announcements Office
Australian Securities Exchange
Exchange Centre
20 Bridge Street
Sydney NSW 2000

TMA Group of Companies Limited (TMA) Delisting

In accordance with the conditions of ASX Limited (**ASX**) detailed in the Notice of Meeting and Explanatory Statement dated 15 August 2011, and following shareholder approval received at TMA's General Meeting held on 20 September 2011, TMA advises that:

1. its securities will be suspended from quotation from close of trading on **24 October 2011**; and
2. TMA will be removed from the official list of the ASX from close of trading on **31 October 2011**.

Yours faithfully



Corriene Karam
Company Secretary