

## ASX Announcement

Tuesday 4<sup>th</sup> October 2011

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

### RE: Resignation of Director

Dear Sir,

The Board advises that Mr. Michael Whelan has resigned as a Director of the Group effective from today.

In line with the Company's constitution, his resignation is from the director roles at both TMA Group of Companies Limited and its subsidiaries.

Michael commenced employment with Mark Sensing Limited in 2000. He was promoted to Director in 2003. In July 2005 Michael held the position as Managing Director until the merger with TMA Group in October 2008. Following the successful merger under his leadership Michael was promoted to Chairman.

Michael has been a most influential and major contributor to the Company over an 11 year period and it is with regret that the Board accepts his resignation. The Board sincerely thanks him for his contribution and would like to wish Michael the best with his future endeavors.

If you have any questions or require further information, please contact Corriene Karam or myself on 02 9892 9999.

Yours sincerely



Anthony Karam  
Managing Director