

## ASX Announcement

Friday, 19 August 2011

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### RE: Resignation of CFO/Company Secretary – Willemien de Rie

Dear Sir,

The Board advises that Willemien de Rie has resigned from the CFO/Company Secretary role with effect from the end of August 2011 in order to relocate interstate for personal reasons.

Corriene Karam, Chief Operating Officer, will take on the CFO and Company Secretary responsibilities until a suitable replacement can be recruited.

During her time at TMA, Willemien has been an influential and valued contributor to the Group and we wish her all the best in her future endeavors.

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

Yours sincerely



Michael Whelan  
Chairman