



CMI Limited ABN 98 050 542 553
150 Robinson Road Geebung Qld 4034 Australia
Postal address: PO Box 716 Virginia Qld 4014 Australia
Telephone: (07) 3865 9969 Facsimile: (07) 3865 3677
Email: corporate@cmilimited.com.au Web: www.cmilimited.com.au

11 November 2011

Australian Stock Exchange Limited
Level 6, Riverside Centre
123 Eagle Street
BRISBANE QLD 4000

**Directors Resolve: No Dividend on Class A Shares
Quarter Ending 21 November 2011**

The Directors have resolved not to declare a quarterly dividend to the holders of its Class A shares for the quarter ending 21 November 2011.

The Directors provided dividend guidance for future periods on 28 February 2011.

Yours Faithfully

A handwritten signature in black ink, appearing to read 'Sharyn Williams', written in a cursive style.

Sharyn Williams
Company Secretary