

ASX Announcement

Wednesday, 23 June 2010

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The Manager
Company Announcements Office
Australian Securities Exchange
Level 45, South Tower, Rialto,
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Melbourne VIC 3000

RE: Resignation / Appointment of Director - Michael Whelan

Dear Sir,

The Board advises that Michael Whelan has resigned with effect from the end of August 2010. Michael has acknowledged that the Group's head office will soon complete its' move to Sydney and that August is the appropriate time for him to step down from his executive role.

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

Michael also thanked the Board for the offer to relocate to Sydney to continue in a senior finance role and advised that he is available to be appointed as a non executive Director

The Board met today and decided to fill the casual vacancy by appointing Michael as a non-executive Director and Chairman.

Michael has been an employee for almost 10 years and has supported the Group in many roles. He began with Mark Sensing Limited as the CFO then became CFO & Company Secretary, Finance Director, Managing Director and Chairman from 2008.

Michael has been an influential and major contributor to the Group over this last 10 years and we are delighted that he has agreed to accept the new non-executive Chairman role.

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

Yours sincerely



Anthony Karam
Managing Director