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## ASX Announcement

1 September 2010

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

### RE: INDEPENDENT AUDITOR'S REPORT 30 June 2010

Dear Sir,

Please note the independent auditor's report included in our annual report contains a typing error on page 27 in paragraph a. i. showing June 2009 instead of June 2010. Attached is the corrected document, replacing the independent auditor's report in TMA Group of Companies Limited's annual report.

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

Yours faithfully

Willemien de Rie  
Company Secretary



**TMA Australia Pty Limited**

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## INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF TMA GROUP OF COMPANIES LIMITED

### Report on the Financial Report

We have audited the accompanying financial report of TMA Group of Companies Limited, which comprises the statement of financial position as at 30 June 2010, and the statement of comprehensive income, the statement of changes in equity and statement of cash flows for the year ended on that date, a summary of significant accounting policies, other explanatory notes and the directors' declaration of the consolidated entity comprising the company and the entities it controlled at the year's end or from time to time during the financial year.

### Directors' Responsibility for the Financial Report

The directors of the company are responsible for the preparation and fair presentation of the financial report in accordance with Australian Accounting Standards (including the Australian Accounting Interpretations) and the *Corporations Act 2001*. This responsibility includes establishing and maintaining internal controls relevant to the preparation and fair presentation of the financial report that is free from material misstatement, whether due to fraud or error; selecting and applying appropriate accounting policies; and making accounting estimates that are reasonable in the circumstances. In Note 3, the directors also state, in accordance with Accounting Standard AASB 101 *Presentation of Financial Statements*, that the financial statements comply with *International Financial Reporting Standards*.

### Auditor's Responsibility

Our responsibility is to express an opinion on the financial report based on our audit. We conducted our audit in accordance with Australian Auditing Standards. These Auditing Standards require that we comply with relevant ethical requirements relating to audit engagements and plan and perform the audit to obtain reasonable assurance whether the financial report is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial report, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial report in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the directors, as well as evaluating the overall presentation of the financial report.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

### Independence

In conducting our audit, we have complied with the independence requirements of the *Corporations Act 2001*.

**INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF TMA GROUP OF COMPANIES LIMITED**

**Auditor's Opinion**

In our opinion:

- a. the financial report of TMA Group of Companies Limited is in accordance with the *Corporations Act 2001*, including:
  - i. giving a true and fair view of the consolidated entity's financial position as at 30 June 2010 and of its performance for the year ended on that date; and
  - ii. complying with Australian Accounting Standards (including the Australian Accounting Interpretations) and the Corporations Regulations 2001; and
- b. the financial report also complies with *International Financial Reporting Standards* as disclosed in Note 3.

**Report on the Remuneration Report**

We have audited the Remuneration Report included in pages 20 to 23 of the director's report for the year ended 30 June 2010. The directors of the company are responsible for the preparation and presentation of the Remuneration Report in accordance with Section 300A of the *Corporations Act 2001*. Our responsibility is to express an opinion on the Remuneration Report, based on our audit conduct in accordance with Australian Auditing Standards.

**Auditor's Opinion**

In our opinion, the Remuneration Report of TMA Group of Companies Limited for the year ended 30 June 2010 complies with Section 300A of the *Corporations Act 2001*.

HILL ROGERS SPENCER STEER  
ASSURANCE PARTNERS

Chartered Accountants



XAVIER M UGARTE

Partner

Sydney

Dated 31 August 2010