
Liquidation of dormant subsidiary

The Board of Directors of Compact Metal Industries Limited (“the Company”) wishes to announce that PT Cakra Compact Aluminium Industries, a dormant wholly owned subsidiary of the Company incorporated in Indonesia has been voluntarily liquidated.

The liquidation of PT Cakra Compact Aluminium Industries has no material impact on the consolidated net tangible assets per share and earnings per share of the Company for the financial year ending 31 December 2015.

On behalf of the Board
COMPACT METAL INDUSTRIES LTD

Chng Beng Hua
Executive Director and Chief Executive Officer

Dated: 2 February 2015