

14 December 2011

Company Announcements Office  
Australian Securities Exchange  
10<sup>th</sup> Floor  
20 Bond Street  
SYDNEY NSW 2000

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## Extension of Offer Close Date

The Directors of Carbon Conscious Limited (“Carbon Conscious” or “Company”) are pleased to advise that the Company will extend the closing date of the renounceable pro rata offer.

The original closing date of the offer is scheduled to be 21 December 2011, and the extended closing date of the offer is 20 January 2012.

The revised timetable is as follows:

Acceptance closes at 5pm WST	20 January 2012
Company notifies ASX of under subscriptions	25 January 2012
Dispatch date/shares entered into Shareholders’ security holdings	31 January 2012
Deferred settlement trading ends	31 January 2012

**Yours faithfully**



**Amy Musgrave**  
**Company Secretary**  
**Carbon Conscious**

Carbon Conscious operates plantation forests in Australia’s wheatbelt region and in New Zealand, utilising low productivity or degraded farm land in low rainfall areas to plant native tree species.

**CONTACT:**

Mr Stephen Lowe (Exec Chairman)  
(08) 9287 5600  
[slowe@carbonconscious.com.au](mailto:slowe@carbonconscious.com.au)

**MEDIA**

Tony Dawe  
Professional Public Relations (PPR)  
Tel: +61 8 9388 0944/ 0405 989 743

**Carbon Conscious Ltd – Background**

Carbon Conscious creates large scale carbon estates to produce carbon offset credits for the Commonwealth Government's Clean Energy Act 2011 and under the Carbon Farming Initiative (CFI), by planting Mallee Eucalypt trees, a native species perfectly adapted to the growing conditions of the Australian wheatbelt.

Carbon Conscious Limited was listed on the ASX in May 2008, and currently has over 8,000 hectares of Mallee Eucalypt trees under management in Western Australia and operates extensive plantations in New Zealand. For more information, see [www.carbonconscious.com.au](http://www.carbonconscious.com.au).