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Company Announcements Office
Australian Securities Exchange
10th Floor
20 Bond Street
SYDNEY NSW 2000

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Dear Sir

Appointment of Non-Executive Directors & Company Secretary

As approved by Shareholders at the Company's Annual General Meeting, Mr Kent Hunter has joined the Board of Carbon Conscious Limited as a non-executive director.

Mr Hunter is a Chartered Accountant with over 16 years corporate and company secretarial experience. He has been involved in the listing of over 20 companies on ASX in the past 9 years. He has experience in capital raisings, ASX compliance and regulatory requirements and is also currently a director of Cazaly Resources Limited, Red Emperor Resources NL and Cauldron Energy Limited.

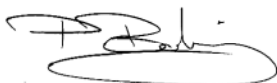
In addition, the Board is also pleased to announce the appointment of Dr Robert Payne as a non-executive director of the Company.

Dr Payne has significant corporate finance and operational experience coupled with technical expertise in the financial, industrial, resources and technology sectors. Between 2000 and 2006 he was Chief Executive Officer of State Development Fund Limited and is also currently a director of Belgravia Funds Management Pty Ltd.

The Board also advises that Ms Nicki Farley has been appointed as Company Secretary. Ms Farley has over 10 years legal and corporate experience providing advice in relation to capital raisings, ASX listings and corporate compliance. Ms Farley has also held a number of company secretarial roles for ASX listed companies.

Mr Peter Balsarini, CEO of Carbon Conscious who previously held the role of Company Secretary will retire from this position.

Yours faithfully



Peter Balsarini
CEO & Executive Director
Carbon Conscious