

1 June 2010

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

ANNOUNCEMENT NUMBER 77

Via: ASX Online

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ASX Code: CCF

Dear Sir,

ASX Announcement No 77 – Non-renounceable Entitlement Issue: Despatch of Rights Issue Prospectus and Entitlement & Acceptance Form

Further to our announcement on 20 May 2010, Carbon Conscious Limited (**Company**) is pleased to advise that the Company’s non-renounceable Rights Issue Prospectus and Entitlement & Acceptance Form was despatched on 31 May 2010 to all shareholders entitled to participate in this Offer.

Key dates

With respect to the Entitlement Issue, the Company will accept applications until 5.00pmWST on Tuesday, 15 June 2010 (**Closing Date**) or any other date the Directors in their absolute discretion determine, subject to the requirements of the Corporations Act, the ASX Listing Rules and other applicable law. An indicative timetable for the Entitlement Issue is as follows:

EVENT	DATE
Record date for determining Entitlements to New Shares	28 May 2010
Invitation to participate and Entitlement and Acceptance Form despatched to Shareholders and despatch announced to ASX	31 May 2010
Closing time and date for acceptances and payment in full for New Shares	(5:00pm) WST 15 June 2010
Anticipated Date for Allotment and Issue of New Shares	21 June 2010
Despatch of Holding statement to Shareholders	21 June 2010
Trading of New Shares on normal settlement basis on ASX	24 June 2010

Yours faithfully



Tim Jones
Company Secretary
Carbon Conscious