

7 July 2010

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

**ANNOUNCEMENT NUMBER 87**

**Via: ASX Online**

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**ASX Code: CCF**

Dear Sir

**ASX Announcement No. 87 – Resignation & Appointment of Company Secretary**

Carbon Conscious Limited (**Company**) wishes to advise that Mr Timothy Francis Jenkyn Jones has resigned as Chief Operating Officer and Company Secretary effective 7 July 2010 to take up a role as Managing Director of a renewable energy company.

Carbon Conscious Chairman, Mr Steve Lowe, said: “Tim Jones has been a fundamental leader and team player at Carbon Conscious and an outstanding Chief Operating Officer. Tim was instrumental in strengthening the internal corporate structure of the Company. On behalf of Carbon Conscious I would like to thank Tim for his past contributions in the Company and wish him all the best in his future endeavours.”

Current CEO Mr Peter Balsarini will assume the role as Company Secretary in the interim period until a suitable replacement is sought.

**Yours faithfully**



**Peter Balsarini**  
**CEO & Executive Director**  
**Carbon Conscious**