

1 September 2010

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

ANNOUNCEMENT NUMBER 97

Via: ASX Online

Number of Pages: 1 (including this page)

ASX Code: CCF

Dear Sir,

ASX Announcement No 97 – Change of Registered Address and Principal Place of Business

Carbon Conscious Limited wishes to advise that with effect from 1 September 2010, our registered office and principal place of business will be at:

9A Agnew Way
Subiaco WA 6008

Our contact numbers have also changed as follows:

Main Switchboard: +61 8 9287 5600

Facsimile Number: +61 8 9287 5699

Our postal address remains unchanged at PO Box 1338, Subiaco WA 6904.

The above also affects our two wholly-owned subsidiaries, Carbon Fund Australia Pty Ltd (ACN: 120 072 433) and Carbon Management Pty Ltd (ACN: 143 402 313).

Yours faithfully



Peter Balsarini
CEO & Executive Director
Carbon Conscious