

18 March 2015

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

Announcement Number 274

Via: ASX Online

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Dear Sir

Change of Company Addresses and Contact Details

Carbon Conscious Limited wishes to advise that, effective from today 18 March 2015, our new addresses and contact details are as follows:

1. Company's registered office and principal place of business will be located at:
Suite 1, 25 Walters Drive
Osborne Park, Western Australia 6017
2. Company's postal address is:
PO Box 1805
Osborne Park DC, Western Australia 6916
3. Company's main contact numbers are:
Phone: +61 8 9204 8400
Facsimile: +61 8 9204 8499

Yours faithfully



Andrew McBain
Executive Director

Contact:

Mr Andrew McBain
+61 417 456 895