

30 March 2015

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

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Dear Sir

## **Appointment of Company Secretary**

The Board of Carbon Conscious Ltd (**Company**) advises that Mr Anthony Fitzgerald has been appointed as Company Secretary, replacing Mr Kent Hunter who has retired from this position.

Mr Hunter is currently pursuing other opportunities and the Board wishes to thank Kent for his support of the Company over the last 3 years.

Mr Fitzgerald's background includes governance management and compliance in commodity and derivative trading. He was appointed as Commercial Manager in January 2013 and was instrumental in the compliance process which resulted in the company obtaining its first Australian Carbon Credit Units. His ongoing role includes strategic commercial development, management of all interaction with the Clean Energy Regulator, and transitioning to the Emissions Reduction Fund legislation.

This new appointment will further support the ongoing ASX compliance and regulatory requirements for the Company.

**Yours faithfully**



**Andrew McBain**  
**Executive Director**

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