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Dear Sir or Madam

Carbon Conscious Appoints Key Advisers for Dairy Expansion

Carbon Conscious Limited ("**Company**") is pleased to announce the appointment of key advisers to assist the Company execute its plans for a large scale dairy expansion in Western Australia.

Specialist Dairy Engineers



Highly regarded USA firm JGMIII has been appointed to conduct site evaluation and development of engineering designs for the Company's dairy expansion. JGMIII have been managing the implementation of large scale System 5 dairies from concept and site evaluation to build and construct since 1992. In addition to numerous projects in the USA, JGMIII have undertaken projects in 31 countries as diverse as Australia, China, Indonesia, Jordan, Pakistan, the UAE and Turkey. Projects are typically in the range of 1,000 to 10,000 milking cows.

Environment & Water



GHD is one of the world's leading professional services companies operating in the global markets of water, energy, resources, environment, property, infrastructure and transportation. Dr Fionnuala Hannon will be the Company's lead resource in working with key stake holders (including government) to prepare environmental management and groundwater use plans. Based in Bunbury Western Australia, Dr Hannon is an agricultural scientist who, prior to working with GHD, worked for the Department of Water and Agriculture and Food WA. Dr Hannon brings vast experience in environmental approvals, water licensing and knowledge of the south west's agricultural industry and its future.

Civil Engineering

Local civil engineering consultants Kelanco Pty Ltd has been engaged to assist the Company with site evaluation, co-ordination between JGMIII and Australian structural engineers, management of contract tenders and overseeing the efficient co-ordination of the project when in the construction phase. Kelanco principal Mr Dennis Kelly has over 38 years' experience across a diverse range of industries including oil & gas, mining, marine, agriculture and commercial construction. Previous consulting clients include Chevron Australia, Woodside, Rio Tinto and Worley Parsons.

Executive Director Mr Andrew McBain said "the first phase of site evaluation and associated engineering and environmental planning has commenced and we are pleased to have appointed world class advisers to guide and assist the Company to effectively implement its dairy expansion strategy. We are continuing to work towards the execution of binding agreements for milk off-take with Green Lake into China and remain confident of completing by the end of CQ1 2016."

Yours faithfully



Andrew McBain
Executive Director

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