

21 March 2016

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

Announcement Number 309

Via: ASX Online

Number of Pages: 1 (including this page)

ASX Code: CCF

Dear Sir

Change of Name and ASX Code

At the Annual General Meeting of the Company on 29 February 2016, shareholders approved the change of company name as follows:

From: Carbon Conscious Ltd

ACN 129 035 221 ASX Code – CCF

To: Alterra Ltd

ACN 129 035 221 ASX Code – 1AG

The ASIC recorded the change of name on 17 March 2016.

For the purposes of the Company's ASX listing, the Company is awaiting confirmation from ASX in relation to the effective date for the name change and new ASX code. The Company will advise when this has occurred and until that time will continue to be listed as Carbon Conscious Ltd, ASX code CCF.

Yours faithfully

Anthony Fitzgerald Company Secretary

Contact:

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