

Carbon Polymers LTD.

ABN. 42 000 764 572

CBP ASX Media Release 2010-29-10

ASX ANNOUNCEMENT

29 October, 2010

The Manager,
Companies Section,
Australian Stock Exchange Limited
Level 6, 20 Bridge St.,
Sydney, NSW, 2000

Dear Sir,

The Board of Directors of Carbon Polymers Ltd (**ASX: CBP**) announces the following:

2010 ANNUAL REPORT

The Board now advises that there was a typographical error in the 2010 Financial Statements which were lodged with the ASX on 30 September 2010. This has been corrected in the version which has been despatched to shareholders, attached to the Notice of Annual General Meeting.

The error is included in the Directors Report at paragraph 10 which deals with the remuneration of Directors. Unfortunately the names of the directors were transposed on the original version. The correct disclosures are as below:-

Dr C K Wong	2010 Year	\$50,000	2009 Year	\$100,000
Dr K C W Wong	2010 Year	\$9,000	2009 Year	\$9,000

On behalf of the Board

Yours faithfully

CARBON POLYMERS LTD



Colin Grady
Director / Company Secretary

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