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**CARBON POLYMERS LIMITED**  
(ASX:CBP)

**ASX Release**

29 November 2013

**RESCHEDULE OF ANNUAL GENERAL MEETING**

Carbon Polymers Limited would like to advise shareholders that the annual general meeting of members has been rescheduled to 31 January 2014. A notice of meeting will go out to shareholders notifying of the details of the rescheduled meeting.

The new date will enable shareholders to have the required amount of time to review the annual report without the meeting coinciding with the Christmas holiday period.

For further information contact:  
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