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## **Appointment of Director**

The board would like to advise shareholders of the appointment of Mr Paul McGregor as an Independent Director for Carbon Polymers Ltd (CBP).

Paul has extensive experience in wholesale financial markets over the last 30 years. He has worked for Domestic and International Investment banks most recently with Newedge (a Société Générale and Crédit Agricole joint venture) as a Director - Institutional Markets and Goldman Sachs J B Were as an Executive Director. During his career he has established and managed both retail and institutional brokerage businesses across a broad range of product categories and has a history of developing client relationships.

Paul has been responsible for clearing and settlement operations and the risk management of trade settlements and client positions. He has worked with the Australian Securities Exchange on capital requirements and position margining and has been a member of the Market Practice Committee, adjudicating on exchange breaches by members and developing policy on breach fines and directives.

Paul has been responsible for compliance policies, training and standards and risk. His depth and breadth of knowledge will assist the company in evolving into a well structure diversified investment company connecting to shareholders and investors.

The company sees this as a step towards preparing the company for its future growth phase.

Yours Faithfully

Andrew Howard  
Managing Director