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**ASX RELEASE**

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## **Changes in Company Secretary**

The board would like to advise shareholders of the appointment of Mr David Jacobs as company secretary of Carbon Polymers Ltd (CBP). David is the CFO of the company.

David is a Certified Practising Accountant and is a member of both the Australian Society of C.P.A.'s and Australian Society of Accountants with more than 40 years' experience.

David's expertise is in a wide range of administration, management and financial functions, designing organisational systems, financial accounting functions and general administration across a range of industries and services.

CBP would also like to notify shareholders that Mr Phillip Merhi has resigned as company secretary of Carbon Polymers Limited. Phillip continues as a non-executive director of the company.

Yours Faithfully

Andrew Howard  
Managing Director