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BY FACSIMILIE: 1300 135 638

6 April 2011

Company Announcements
Australian Securities Exchange
Level 45, South Tower, Rialto
525 Collins Street
MELBOURNE VIC 3000

Dear Sir / Madam

**VIRIDIS INVESTMENT MANAGEMENT LTD
ACN 099 788 431
VIRIDIS (EUROPE II) PTY LTD
ACN 108 385 208
VIRIDIS (EUROPE) PTY LTD
ACN 107 475 507**

**VIRIDIS CLEAN ENERGY PTY LTD
ACN 101 690 546
VIRIDIS ENERGY CAPITAL PTY LTD
ACN 098 467 988
VIRIDIS ENERGY PTY LTD
ACN 127 447 296**

(ALL IN LIQUIDATION) (COLLECTIVELY CALLED THE 'GROUP')

At the joint creditors' meetings of the Group held on 11 March 2011 pursuant to section 439A of the Corporations Act, the creditors resolved that each of the Group companies be wound up.

All shareholder enquiries should be directed to:

Mr Mark Sacco
PPB Advisory
T: (03) 9269 4000
F: (03) 9269 4099
Email: msacco@ppbadvisory.com

Yours faithfully



Nicholas J Martin & Daniel M Bryant
Joint & Several Liquidators

VIRIDIS CLEAN ENERGY ASX ANNOUNCEMENT IN LIQUIDATION

6 April 2011

Viridis Clean Energy
(ASX: VIR)

Nicholas J Martin and Daniel M Bryant of PPB Advisory as joint and several liquidators of Viridis Investment Management Limited (**VIML**) ACN 099 788 431, the Responsible Entity for Viridis Clean Energy, announce that at a meeting of creditors held pursuant to section 439A of the Corporations Act on 11 March 2011, it was resolved that the Company would be wound up.

Creditors also resolved that the following companies be wound up, for which Messrs Martin and Bryant also became joint and several liquidators:

VIRIDIS CLEAN ENERGY PTY LTD ACN 101 690 546
VIRIDIS (EUROPE II) PTY LTD ACN 108 385 208
VIRIDIS ENERGY CAPITAL PTY LTD ACN 098 467 988
VIRIDIS (EUROPE) PTY LTD ACN 107 475 507
VIRIDIS ENERGY PTY LTD ACN 127 447 296

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