

8 December 2023

## **CORPORATE UPDATE – NUMBER 23**

### **December 2023 Dividend Payment**

Dear Shareholder

The board of directors of Carbon Conscious Investments Limited is pleased to announce that having reviewed the Annual results and ongoing operations of the company it has determined to pay a fully franked dividend to shareholders who hold shares in the Company as of 4 December 2023.

Shareholder cash payments will be calculated at \$0.00416 per share and franking credits will be calculated on the company's 25% tax rate.

Subject to rounding the total cash dividend will be \$722,372.

#### **Key Dates**

Record Date: 4 December 2023

Payment Date: 8 December 2023

Distributions will be made by electronic transfer only, and shareholders are encouraged to ensure that their banking details are up to date with the Company's share register Automic – [www.automicgroup.com.au](http://www.automicgroup.com.au)

Please note that the Annual Report is available on the company web site:

<https://carbonconscious.com.au/investors/>

Yours faithfully

**The Board of Directors**  
**Carbon Conscious Investments Limited**