

19 April 2024

## **CORPORATE UPDATE – NUMBER 25**

### **April 2024 Dividend Payment**

Dear Shareholder

The board of directors of Carbon Conscious Investments Limited is pleased to announce that having reviewed the Half Year ended 31 March 2024 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 15 April 2024.

Shareholder cash payments will be calculated at \$0.00403 per share and franking credits will be calculated on the company's 25% tax rate.

Subject to rounding the total cash dividend will be \$700,000.

#### **Key Dates**

Record Date: 15 April 2024

Payment Date: 19 April 2024

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**