

**Commodities Group Limited
Corporate directory**

Directors

Ian Norman Trahar B.Ec, MBA
Executive Chairman

Harley Ronald Whitcombe B.Bus, CPA
Executive Director

Dr Christopher David Mitchell PhD, BSc (Hons), GAICD
Executive Director

Paul John Favretto LL.B.
Non-executive Director

Secretary

Harley Ronald Whitcombe B.Bus, CPA

Principal registered office in Australia

Level 11, 225 St Georges Terrace
Perth, Western Australia 6000
Telephone No: (08) 9321 4111
Facsimile No: (08) 9321 4411

Share registry

Computershare Investor Services Pty Limited
GPO Box D182
Perth, Western Australia 6000
Telephone No: (08) 9323 2000
Facsimile No: (08) 9323 2033

Auditor

Deloitte Touche Tohmatsu
Chartered Accountants
550 Bourke Street
Melbourne, Victoria 3000

Bankers

Australia and New Zealand Banking Group Limited
77 St Georges Terrace
Perth, Western Australia 6000

Stock exchange listing

Commodities Group Limited shares are listed on the
Australian Stock Exchange. Home Exchange - Perth.

ASX Code - COZ

Website

www.co2australia.com.au