



Our Ref: CO2 ASX Announce Director Retirement (388)

26 July 2013

Market Announcements Office  
Australian Securities Exchange  
Level 6  
20 Bridge Street  
SYDNEY NSW 2000

ANNOUNCEMENT 388

By ASX Online  
Number of pages: 3  
(including this page)

Dear Sir,

### Director Retirement Appendix 3Z

CO2 Group Limited announces with regret, the retirement of Dr. Mal Hemmerling as a director of the Company.

Dr. Hemmerling was appointed to the Board on 4 July 2005 and has played an integral role in building the Company into its present operation. During his tenure with the Company, Dr. Hemmerling has been Chairman of the Audit Committee and a member of the Remuneration Committee.

Dr Hemmerling has advised the Board that with the completion of the Concept and Pre-feasibility Studies for WARL and the Company now moving to the next phase of the development of WARL it is an opportune time for him to retire to provide more flexibility in his personal schedule.

The Board of CO2 Group wishes to thank Dr. Hemmerling for his considered and professional input into the running of the Board and the Committees during his time with the Company.

Yours faithfully,  
CO2 Group Limited

Harley Whitcombe  
Company Secretary

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#### About CO2 Australia

With more than 26,400 hectares under management across the country, plus 3,500 hectares of protected remnant native vegetation, CO2 Australia is the largest provider of dedicated carbon sink plantings in Australasia. The company currently manages landmark commercial contracts for Qantas Airways, Eraring Energy, Macquarie Bank, Woodside Energy, INPEX Browse, Origin Energy, Newmont Mining and Wannon Water.

#### About WARL

Western Australian Resources Limited is a wholly-owned subsidiary of the CO2 Group Limited (ASX: COZ). WARL's vision is to develop a new, transformational agri/food enterprise in Australia through sustainable development of large-scale aquatic protein production systems. Leveraging off CO2 Group's expertise in sustainability project delivery track-record, WARL is currently undertaking feasibility studies to site, design and develop the first development of its vision – Project Sea Dragon – a world class, land-based prawn farming enterprise in northern Australia, to deliver reliable long-term supplies of sustainable, high quality volumes – of the world's most highly traded seafood commodity – to international markets, primarily in Asia.

#### CO2 Group Limited

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CO2 Group Limited is a corporate authorised representative ("CAR") (Number 420079) of CO2 Group Financial Services Pty Ltd (ABN 92 142 542 774 AFSL 388086). The Group's Authorised Representative numbers are: CO2 Group Limited (CAR # 420079); Carbon Banc Limited (CAR # 420080); CO2 Australia Limited (CAR # 420081).



# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

Name of entity	CO2 Group Limited
ABN	50 009 317 846

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Malcolm Brian HEMMERLING
Date of last notice	17 November 2009
Date that director ceased to be director	26 July 2013

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil



## Part 2 – Director’s relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	
Beneficiary of Hemmerling Family Superannuation Fund	575,625 fully paid ordinary shares