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Dear Sir

CO2 GROUP ANNUAL GENERAL MEETING OF SHAREHOLDERS – CEO PRESENTATION

CO2 Group Limited (COZ) provides the opportunity to listen to an audio broadcast of Mr Andrew Grant's presentation to shareholders at the Annual General Meeting of CO2 Group Limited held on 24 February 2012

To listen, copy the following address into your web browser: <http://www.brrmedia.com/event/94463>

Should you have any queries in this matter, please telephone Harley Whitcombe on (08) 9321 4111.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Harley Whitcombe'.

Harley R. Whitcombe
Company Secretary

CO2 Group Limited

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