ASX RELEASE **1 March 2019**

Appointment of Company Secretary

Carbonxt Group Ltd (ASX: CG1), is pleased to announce the appointment of Ms. Laura Newell as joint Company Secretary, replacing Mr. Tom Bloomfield who has resigned.

The Board would like to thank Tom for his years of service at Carbonxt.

ENDS

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About Carbonxt

Carbonxt's core business is the development and sale of specialised and advanced Activated Carbon (AC) products, including Powdered Activated Carbon and Activated Carbon pellets for the removal of pollutants and toxins in industrial processes. Its products are used in industrial air purification, waste water treatment and other liquid and gas phase markets, primarily for the capture of mercury and sulphur in order to reduce harmful emissions into the atmosphere, as required by global regulations. Carbonxt's products are non-brominated, providing a key competitive advantage by eliminating the corrosion and damage caused to plant equipment when using brominated products.