



green invest

Investing in Sustainability

Notice Pursuant to Section 708A(5)(e) of the Corporations Act 2001 (Cth) ("Act")

To: Australian Securities Exchange Limited

Filed by: Green Invest Limited
ABN 49 119 031 462
Ref: Sophie Karzis
Tel: 03 9665 0460

Notice Pursuant to Section 708A(5)(e) of the Corporations Act 2001 (Cth) ("Corporations Act")

Green Invest Limited ABN 49 119 031 462 ("**the Company**") gives notice under section 708A(5)(e) of the Corporations Act as follows:

- (a) The Company issued **2,000,000** fully paid ordinary shares ("the Shares") in the Company on 30 September 2008.
- (b) The Shares were issued without disclosure to the investors under Part 6D.2 of the Corporations Act.
- (c) As at the date of this notice the Company has complied with:
 - (1) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (2) section 674 of the Corporations Act.
- (d) As at the date of this notice, there is no information that is excluded information within the meaning of subsections 708A(7) and (8) of the Act.

Dated: 2 October 2008

Signed for Green Invest Limited

Sophie Karzis
Company Secretary

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