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ADA-ES, Inc.

Code of Ethics and Business Conduct

Adopted by the Board of Directors 10/18/2011

1. Introduction.

1.1 This Code of Ethics and Business Conduct (the "Code") contains the standards for moral and ethical behavior for directors, officer and employees of ADA-ES, Inc. (together with its subsidiaries, the "Company"). The Code is provided to you and is expected to be followed by you as a well as the other Company employees, directors and officers.

1.2 The Board of Directors (the "Board") of the Company has adopted this Code to:

 (a) promote honest and ethical conduct, including the ethical handling of actual or apparent conflicts of interest;

(b) promote full, fair, accurate, timely and understandable disclosure in reports and documents that the Company files with, or submits to, the Securities and Exchange Commission (the "SEC") and in other public communications made by the Company;

 (c) promote compliance with applicable governmental laws, rules and regulations;

 (d) promote the protection of Company assets, including corporate opportunities, confidential information, and intellectual property;

(e) promote fair dealing practices;

(f) deter wrongdoing; and

(g) ensure accountability for adherence to the Code.

1.3 All directors, officers and employees are required to be familiar with the Code, comply with its provisions and report any suspected violations as described below in Section 10 or as further described in more detail in the Company's Employee Handbook.

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