

4 April 2016

ASX ANNOUNCEMENT

APPOINTMENT OF JOINT COMPANY SECRETARY

Locality Planning Energy Holdings Limited (ASX:LPE) (LPE) is pleased to announce that it has appointed Mr Hamlet Hacobian as Joint Company Secretary.

Hamlet holds both BCom and LLB from the University of New South Wales. He provides LPE with public company finance and secretarial experience. Before joining LPE Mr Hacobian worked with Goodman Group and Macquarie Bank. Mr Hacobian has experience in the mining, accounting and governance fields and has previously held a CFO and company secretarial position in Convergent Minerals, an ASX-listed company. Other ASX-listed companies which Mr Hacobian has held financial roles in include Artemis Resources, Apollo Minerals, and East Coast Minerals.

For further information, please contact LPE's Company Secretary on +61 1800 040 168.

On behalf of the Board
Andrew Pierce
Non-Executive Chairman