

MAN Holdings Pty Ltd

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FACSIMILE MESSAGE

ATTENTION: The Manager – Company Announcements Office

COMPANY: Australian Securities Exchange

FAX: 1300 135 638

FROM: Chris Segal

DATE: 13 January 2016

NO. OF PAGES: 2 (including this header sheet)

SUBJECT: Form 605 – ceasing to be a substantial shareholder
in Locality Planning Energy Holdings Limited
("LPE")

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Form 605

Corporations Act 2001

Section 671B

Notice of ceasing to be a substantial holder

To: Company Name/Scheme Locality Planning Energy Holdings LimitedACN/ARSN 147 867 301

1. Details of substantial holder (1)

Name MAN Holdings Pty Ltd as trustee for Nelson Hybrid Trust

ACN/ARSN (if applicable)

The holder ceased to be a substantial holder on 4/1/2016The previous notice was given to the company on 11/4/2014The previous notice was dated 7/2/2014

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
4/1/2016	MAN Holdings Pty Ltd atf Nelson Hybrid Trust	dilution	n/a		6,744,196

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
MAN Holdings Pty Ltd	trustee

4. Addressee

The addresses of persons named in this form are as follows:

Name	Address
MAN Holdings Pty Ltd atf Nelson Hybrid Trust	Level 7, Gold Fields House 1 Alfred Street, Sydney, NSW, 2000

Signature

print name Mark A Nelson capacity Director

sign here

date 13 / 1 / 2016