



13 April 2018

Market Announcements Office
Australian Securities Exchange
Sydney NSW

CHANGE OF SHARE REGISTRY

Locality Planning Energy Holdings Limited (ASX Code: LPE) advises that the Company's Share Registry will change from Advanced Share Registry to Link Market Services, effective from Monday 16 April 2018.

All future investor contact for share registry services and enquiries should be directed as follows:

Link Market Services Limited
Level 21
10 Eagle Street
Brisbane QLD 4000
Telephone: 1300 554 474
Outside Australia: +61 1300 554 474
Fax: 02 9287 0303
Web: www.linkmarketservices.com.au

A handwritten signature in blue ink, appearing to read "Bill Lyne", is positioned above the printed name and title.

Bill Lyne
Company Secretary