



21 November 2018

ASX Release

### Revised Share Consolidation Timetable

Locality Planning Energy Holdings Limited (LPE) advises that at the Company's Annual General Meeting held on 20 November 2018 the 50:1 share consolidation was approved.

As a result, the following revised reorganisation timetable will apply to the consolidation process:

Event	Date
Last day for trading in pre-consolidation shares	23 November 2018
Trading in reorganised securities on a deferred settlement basis begins (Effective Date)	26 November 2018
From this date (Record Date) transfers may not be registered on a pre-consolidation basis	27 November 2018
First day to register reorganised securities & to send shareholder notices on a post-consolidation basis	28 November 2018
Deferred settlement market ends. Last day to register shares on a post-consolidation basis and to send shareholder notices	4 December 2018

### For further information, contact:

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