



MARKET ANNOUNCEMENT

LPE ANNOUNCES THE APPOINTMENT OF MELISSA FARRELL AS CFO AND BILL LYNE AS COMPANY SECRETARY

Locality Planning Energy Holdings Limited (ASX: LPE) (the Company) is pleased to advise Mrs Melissa Farrell has been appointed as Chief Financial Officer and Mr Bill Lyne as the Company Secretary.

The appointments to both positions follow the retirement of Mr Charles Furness and are effective from 31 May 2017.

Mrs Farrell's promotion to in-house CFO marks a significant growth milestone for LPE as a public company. Melissa has served as the Financial Controller since commencing with LPE in October 2016, during which time she has gained a thorough understanding of the Company.

Mrs Farrell has stood as the CFO for an unlisted private company in a regulated sector, financial markets with the Commonwealth Bank and corporate financial department at Wesfarmers.

The appointment of Mr Bill Lyne was made by the Board based on his experience and the high regard in which he is held as a specialist Company Secretary. He currently serves as the Company Secretary for four other ASX listed entities.

Bill has extensive experience as a Chartered Secretary, a Chartered Accountant, a Fellow of the Australian Institute of Company Directors, and has lectured on company secretarial practice with professional institutions.

The Board and Management have exceptional confidence in both Mrs Farrell and Mr Lyne and congratulate them on their appointments.

The Board wishes to thank Mr Charles Furness for his tireless efforts whilst acting as CFO/Company Secretary for LPE over the past twelve months. His financial stewardship and experience have served the Company extremely well and we wish him every success in his future endeavours.

Ends

About Locality Planning Energy Holdings Limited (LPE)

LPE's wholly owned subsidiary Locality Planning Energy Pty Ltd, holds an Australian Energy Regulator (AER) Authority to sell electricity and utility services to residential, commercial and industrial customers throughout the National Energy Market. LPE specialises in electricity sales to strata communities, both existing and new developments; generating significant savings on electricity delivered to strata communities.

LPE's unique purchasing model is matched against 5 to 10-year supply contracts providing LPE with consistent recurring revenues. LPE is transforming the electricity supply industry by providing an intelligent solution to help its customers reduce high electricity costs, with no risk and no upfront cost. LPE is at the forefront of innovative electricity supply with a commitment to the integration of technology to provide the highest savings and consumer advocacy to its customers.

For further information, contact:

Andrew Pierce
Non-Executive Chairman
Locality Planning Energy Holdings Limited
P: +61 1800 040 168