

Board Resignation

The Board of Locality Planning Energy Holdings Limited (ASX: LPE) (the Company or LPE) announces that LPE's joint Managing Director and COO, Mr Ben Chester, has tendered his resignation with immediate effect. The Board would like to thank Mr Chester for his service to the Company as a co-founder and COO. His contribution has been important to the development of LPE.

Mr Damien Glanville continues in the role of Managing Director and CEO and will lead LPE and execute its strategy.

This announcement was authorised by Justin Pettett, Chairman.

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ENDS

About Locality Planning Energy Holdings Limited (LPE)

The Company was founded in 2010. In January 2016, LPE was listed on the ASX as an electricity retailer to residential and commercial customers. It quickly developed a reputation as an energy supply specialist in residential apartment communities (embedded networks) throughout South-East Queensland. Two years later in 2018 the Company received financial backing from investment giant BlackRock. LPE offers a range of utility supply services to residential, commercial, new build and strata customers. Products and services include direct electricity supply, embedded networks, solar solutions and billing services for other utilities.