

13 March 2020



Board Appointment

The Board of Locality Planning Energy Holdings Limited (ASX: LPE) (the Company or LPE) is pleased to announce the appointment of Mr Barnaby Egerton-Warburton as a Non-Executive Director of the Company effective immediately.

"I am delighted to welcome Barnaby as a director of the Company and look forward to his active contribution to the growth of the Company," said Justin Pettett, LPEs Chairman. "I have worked directly with Barnaby on several projects and companies over the last decade and am very confident that his experience and background will be a good fit for LPE as we rebuild the Board."

Mr. Barnaby Egerton-Warburton

Barnaby holds a Bachelor of Economics Degree and is a graduate of the Australian Institute of Company Directors. He has over 20 years of trading, investment banking, international investment and market experience. He has held positions with global investment banks in Hong Kong, New York and Sydney including JPMorgan, Banque Nationale de Paris and Prudential Securities.

Authorised by the Board.

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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.