



1 June 2021

## Resignation and Appointment of Company Secretary

Locality Planning Energy Holdings Limited (ASX: LPE) (the Company or LPE) advises that Mr. Daniel Seeney has resigned as Company Secretary and that Ms. Elissa Hansen has been appointed as Company Secretary effective today. The Company would like to thank Mr. Seeney for his contribution to the Company.

Ms. Hansen is a Chartered Secretary with over 20 years' experience as a company secretary and corporate governance professional. She is a Fellow of the Governance Institute of Australia and Graduate Member of the Australian Institute to Company Directors. For the purposes of ASX Listing Rule 12.6, Ms. Hansen will also be the person responsible for communication between the Company and ASX.

This announcement has been authorised by the Board of Locality Planning Energy Holdings Limited.

Elissa Hansen  
Company Secretary  
Locality Planning Energy Holdings Limited  
[investors@localityenergy.com.au](mailto:investors@localityenergy.com.au)

### About LPE

LPE is an electricity provider that specialises in innovative technology that creates sustainable apartment living through delivering behind the meter shared solar energy solutions, carbon neutral centralised water heating plants and electrical embedded networks. LPE also provides traditional electricity to homes, businesses, and strata communities throughout Queensland and New South Wales making LPE one of the only electricity providers offering a diverse product range to customers. LPE's vision is to empower people to save money and create sustainable communities of the future.

<https://localityenergy.com.au/investors>