



3 March 2022

Board Change

The Board of Locality Planning Energy Holdings Limited (**ASX: LPE**) (the **Company** or **LPE**) wishes to announce the appointment of Mrs Kathryn Giudes as an independent non-executive director of the Company. Due to an unforeseen change in his personal circumstances Mr Alan Sparks has resigned as a director of the Company.

Justin Pettett, LPEs Chairman: “Alan is a strong believer in the Company and its aspirations, however, due to a change in his personal circumstances after his appointment I have accepted Alans’s resignation. I would like to thank Alan for the work that went into his appointment and understand his decision not to continue in the role.”

Kathryn has a strong background in technology, sales, and early-stage start-up companies and has more than two decades of experience designing, building, and running large internet-based businesses. Prior to becoming a professional director, Kathryn was Senior Director of Xbox Games Marketplace as well as Microsoft Store online where she managed the profit and loss and global expansion in over 200 geographies with both having an annual revenue budget in the mid \$1B USD dollars. She has extensive technical and commercial experience in software and hardware solutions. Kathryn is the Managing Director of cryptocurrency miner STAK Mining Pty Ltd, as well as serving on listed boards Nuheara Ltd (ASX: NUH) and LiveHire (ASX: LVH).

Kathryn holds a Bachelor of Science (BSc) in International Marketing from Oregon State University and Associate of Science (ASc) - Computer Science and Information Systems from Shoreline Community University. She is a member of the Australian Institute of Company Directors.

Kathryn’s strategic and entrepreneurial skillset will be invaluable to LPE as it continues to grow and develop its business in the renewable energy sector. Kathryn will also serve as chairperson of the Company’s audit and risk committee drawing on a wealth of knowledge and experience advising QSuper’s audit and risk committee.

Authorised by the Board.

For further information:

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About LPE

LPE is a fast-growing electricity provider challenging the way customers receive their electricity; going beyond being just a traditional supplier, leaders in innovation, supporting strata communities to think of tomorrow. With first to market technology, LPE has delivered shared solar for apartment living and carbon neutral centralised hot water systems, creating shareholder value through long term supply agreements that provide strong recurring revenue.



LPE predominantly service the Queensland energy market, selling electricity, hot water, solar and battery systems to homes, business, and strata communities. Providing strata communities, the solution to reduce their carbon footprint and energy bills with no upfront cost. Empowering people to save money and create sustainable communities of the future.

For more information visit: investors.joinlpe.com.au