



17 May 2023

Further Independence added to Board

LPE Chairman, Justin Pettett, commented: “We are thrilled to announce the appointment of our largest shareholder and successful businessman Simon Tilley as a director of the Company and David Jarjoura who will add further independence to the Board as the Company completes its reorganisation and enters a period of growth. Our strategy of organic growth together with incremental value-adding opportunities within the energy space is well underway with our long-term strategic intent focused on *creating value powering strata communities.*”

Embedded electricity provider, Locality Planning Energy Holdings Limited (**ASX: LPE**) (the **Company** or **LPE**), wishes to announce the appointment of Mr Simon Tilley and Mr David Jarjoura as non-executive directors of the Company.

Simon is the Company’s largest shareholder and his appointment as a director further strengthens and aligns the Board with all shareholders interests. Together with LPE’s founders Damien Glanville and Justin Pettett the Board now represents a significant ownership of the shares on issue.

David’s appointment adds further independence to the Board together with Kathryn Giudes and Barnaby Egerton-Warburton who continue to serve and give valuable contribution to the Board.

Simon Tilley

Simon has been working in the hospitality industry for over 30 years starting his career in the USA and has been focussing his attention solely on hotels since 1996. Simon is a passionate and focused business owner whose knowledge and experience allows him to continually raise the bar in customer experience.

David Jarjoura

David has over thirty years of executive and non-executive board level experience in unlisted public, commercial and for purpose organisations across the retail, property, manufacturing, financial, legal, education and disability sectors.

Authorised by the Board.

For further information:

Justin Pettett

Non-Executive Chairman

investors@localityenergy.com.au

1800 040 168

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About LPE

LPE is a fast-growing electricity provider to strata communities challenging the way customers receive their electricity; leaders in innovation, supporting communities to think of tomorrow. With first to market technology, LPE has delivered renewable solutions 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 strata communities. Supporting those living in strata communities to reduce their carbon footprint and energy bills with no upfront cost.

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