



21 September 2023

Board Appointment

LPE Chairman, Justin Pettett, commented: “Stans appointment further strengthens the Board with direct experience in the energy industry due to his background in Flow Power and Zenith Energy. As the Company continues to grow and execute its strategy of organic growth together with incremental value-adding opportunities within the energy space, Stans background will further enhance the Boards ability to execute on 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 Stanislav (Stan) Michael Kolenc as a non-executive director of the Company. Stan is the Company’s second largest shareholder further strengthening and aligning the Board with all shareholders interests.

Stan Kolenc

Stan is a Senior Managing Director of a Canadian pension fund where he is responsible for making and managing infrastructure investments on behalf of the fund. He has over 13 years of non-executive director experience having sat on large number of boards. Stan is currently the Chairman of Kinetic and Flow Power as well as a non-executive director of several other Australian and international companies including Australian renewable companies Ararat Wind Farm and Zenith Energy.

He holds a Bachelor of Engineering Science (BESc) with distinction from The University of Western Ontario and is a Chartered Financial Analyst (CFA) Charterholder.

Authorised by the Board.

For further information:

Justin Pettett

Non-Executive Chairman

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ENDS

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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