

15 April 2024

Termination of Employment of CEO

The Board of Embedded electricity provider, Locality Planning Energy Holdings Limited (**ASX: LPE**) (the **Company** or **LPE**), has resolved to terminate the employment of its Chief Executive Officer, Mr. Damien Glanville, with immediate effect due to his failure to comply with LPE's Security Trading Policy.

The Board, led by our Executive Chairman, Mr. David Jarjoura, will continue to lead the delivery of the Company's strategic objectives and supervise operations whilst an executive search is undertaken for a suitable replacement.

The Board is supported by a strong and professional operational team and is confident this transition will cause minimal disruption to the Company's ongoing business.

Authorised by the Board.

For further information:

David Jarjoura

Executive Chair

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About LPE

LPE is a 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 services the Queensland energy market, selling electricity, hot water and solar to strata communities. Supporting those living in strata communities to reduce their carbon footprint and energy bills with no upfront cost.

If you have any questions on this announcement or any past LPE announcements, check out our InvestorHub. Like, comment, ask a question and view video summaries on important announcements. You can find this through the following link or scanning the QR code: investorhub.localityenergy.com.au

