

28 August 2025

# Change of Company Secretary

Locality Planning Energy Holdings Limited (ASX: LPE) (the **Company** or **LPE**) advises the appointment of Olivia Versace as Company Secretary. Olivia is a senior corporate and commercial lawyer with over 20 years' experience in both private practice and in-house, including ASX compliance and company secretarial roles. Her background includes extensive company secretarial and corporate governance experience in energy and renewables including as Assistant General Counsel in an ASX 200 company. She has strong Corporations Act and ASX Listing Rules expertise, board and reporting experience and energy-sector transaction exposure.

The Board would like to thank Elissa Hansen for her contribution as Company Secretary to LPE since 1 June 2021, and acknowledges her significant contribution to governance, disclosure and investor communications during her tenure, and overseeing a professional handover to the incoming Company Secretary.

For the purposes of ASX Listing Rule 12.6, Ms Olivia Versace is the person responsible for communication between the Company and ASX.

Authorised by the Board.

Craig Chambers

Chair

[investors@localityenergy.com.au](mailto:investors@localityenergy.com.au)

**ENDS**

## About LPE

LPE is a growing energy provider to strata communities focused on the core Embedded Network business. LPE delivers renewable solutions for strata living, creating shareholder value through long term supply agreements that provide strong recurring revenue.

Currently LPE predominantly services the Queensland energy market, providing 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.

Our Customer Value Proposition continues to evolve as we work with partners, communities and customers to find new solutions to take us into the future.

If you have any questions on this announcement or any past LPE announcements, visit our Investor Hub. Like, comment or ask a question on our announcements. You can find this through the following link or scanning the QR code:

[investorhub.localityenergy.com.au](http://investorhub.localityenergy.com.au) or email us on [investors@localityenergy.com.au](mailto:investors@localityenergy.com.au)



## How to contact us



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