



Date: 3/12/2014

Company Announcements Office  
Australian Securities Exchange

**EXECUTIVE DIRECTOR CONTRACT DETAILS**

Further to today's announcement regarding the appointment of Ms Kristin Zeise as a Director of Pacific Environment Limited (or "the Company") and the existing contract details disclosed in the Appendix 3X, in accordance with ASX Listing Rule 3.16.4 the Company advises the following details:

- Ms Kristin Zeise is a Director of ROKZair Consulting together with her partner Mr Robin Ormerod.
- ROKZair provides consulting services through Mr Ormerod and Ms Zeise.
- ROKZair receives fees based on \$33,333 per month for full time services from Mr Ormerod and Ms Zeise combined, pro-rata for part-time.
- The contract is a rolling contract subject to termination at one month's notice and performance requirements as per Pacific Environment's standard Independent Contractor Agreement.
- The contract including the remuneration remains unchanged as a result of Ms Zeise's appointment as a Director of the Company.

Yours faithfully,

**PACIFIC ENVIRONMENT LIMITED**

**Adam Gallagher**  
Director and Company Secretary

**Sydney**

**Brisbane**

**Perth**

**Adelaide**

**Melbourne**

**Head Office:**

Level 1, 146 Arthur Street  
North Sydney 2060  
www.pacific-environment.com

P: 02 9870 0900  
E: info@pacific-environment.com

Pacific Environment Limited  
(ASX: PEH)  
ABN: 42 122 919 948