

26 May 2016

**Company Announcements Office
Australian Securities Exchange**

EXECUTIVE CHANGES

Pacific Environment Limited (ASX: PEH or “The Company” or “The Group”) wishes to advise the following changes to the executive team:

The Chief Executive Officer (“CEO”), Mr Peter White, will be leaving the Company, effective from Friday 27th May 2016. The Company wishes to thank Mr White for his efforts in this role since April 2012. He has overseen the successful development of its Technology platform EnviroSuite into a scalable, world-leading real-time and predictive system for optimising environmental and operational management. Recent sales in Europe, Asia and New Zealand have confirmed the potential for EnviroSuite in global markets across multiple sectors.

With the primary focus on increasing national and international revenues, the executive structure will see Executive Chairman, Murray d’Almeida, take an interim leading role. Co-Founder and Director Mr Robin Ormerod will play an interim role in coordinating the further development of the Technologies Group.

During this interim period the Company will seek a candidate experienced in leading a dynamic sales-focused international technologies operation.

Executive Chairman, Murray d’Almeida commented:

“Peter leaves the Company having provided tremendous input into the Group’s turnaround early in his appointment, the commercialisation of our Technology and the establishment of distribution channels, as well as the expansion of consulting service offerings into the Land and Water practice area.

The changes are designed to create better alignment and thus opportunity for cross-selling between the Consulting and Technology arms of the business. We believe this is an effective interim structure pending the establishment of operations in Europe and the USA. ”.

Co-founding Director and Head of Science and Technology, Robin Ormerod said:

“I wish to acknowledge Peter’s leadership and contribution to the Group and I thank him on behalf of all staff and shareholders. We are now in an exciting phase as we enter new international markets where the foundation that Peter has helped to lay serves as the basis for our expansion plans. Pacific Environment has a strong client list and we are looking to engage our blue chip clients at the enterprise level.”

The Company intends to make further announcements regarding the new executive structure in the coming weeks.

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