ASX ANNOUNCEMENT

19 May 2016



Appointment of CFO and Company Secretary

Locality Planning Energy Holdings Limited (ASX:LPE) (LPE) is pleased to announce that it has appointed Mr Charles Furness as CFO and Company Secretary.

Charles holds a Bachelor of Business at QUT. Charles is a Company Secretary and CFO with more than 25 years' experience in senior management positions with Australian public companies in the mining, energy, technology and biotechnology sectors. His international experience includes companies listed on AIM in London and Nasdaq.

He is CFO for AIM-listed Kolar Gold Ltd and earlier roles include Company Secretary for ASX listed Leaf Resources Ltd and Moreton Resources Ltd and CFO and Company Secretary for ASX and Nasdag-listed Progen Pharmaceuticals.

Mr Damon Sweeny has resigned as CFO and Company Secretary effective 19 May 2016. The Board is grateful for the services provided by Damon since joining the company.

Mr Hamlet Hacobian has also resigned as Company Secretary effective 19 May 2016. The Board is grateful for the services provided by Hamlet. Hamlet assisted the company in transitioning its operations from Perth to Brisbane.

For further information, please contact LPE's Company Secretary on +61 1800 040 168.

On behalf of the Board Andrew Pierce Non-Executive Chairman



About Locality Planning Energy Holdings Ltd (LPE)

LPE's wholly owned subsidiary Locality Planning Energy Pty Ltd, holds an Australian Energy Regulator (AER) Authority to sell electricity and utility services to residential, commercial and industrial customers throughout the National Energy Market. LPE specialises in electricity sales to strata communities, both existing and new developments, generating significant savings on electricity delivered to strata communities.

LPE's unique purchasing model is matched against 5 to 10-year supply contracts providing LPE with consistent recurring revenues. LPE is transforming the electricity retail supply industry by providing an intelligent solution to help its customers reduce high electricity costs, with no risk and no cost upfront cost. LPE is at the forefront of innovative electricity supply with a commitment to the integration of technology to provide the highest savings and consumer advocacy to its customers.