

ASX CODE

PEA

ISSUED CAPITAL

Ordinary Shares
363.4M

Options

8.6M

KPS
CONTRACTED
CAPACITY

232MW

HYDRO
CONTRACTED
CAPACITY

6MW

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PACIFICENERGY

ASX ANNOUNCEMENT

2 September 2013

APPOINTMENT OF JOINT COMPANY SECRETARY

Power generation company Pacific Energy Limited (Pacific Energy), advises that Company Secretary and Chief Financial Officer, Adela Ciupryk, will be on maternity leave with effect from 2 September 2013.

Mr Grant Walsh has been appointed Chief Financial Officer and Joint Company Secretary with effect from 2 September 2013 for the period of Ms Ciupryk's maternity leave. Mr Walsh has extensive experience in Australian listed resource companies administering corporate finance, treasury risk management and reporting activities. Mr Walsh is a qualified accountant, a Senior Associate of the Financial Services Institute of Australasia (Finsia) and a Certified Finance and Treasury Professional – Senior, of The Finance and Treasury Association.

End.

About Pacific Energy

Pacific Energy is an ASX listed (ASX: PEA) power generation project developer and owner.

Headquartered in Perth, Western Australia, Pacific Energy is focused on the development, ownership and maintenance of mine site and renewable energy power stations.

Kalgoorlie Power Systems, a wholly owned subsidiary of Pacific Energy Limited, is a leading provider of power generation infrastructure to the mining and resources sector in Australia. The business operates a build, own, maintain execution model with 232MW of contracted capacity at 20 mine site locations across Australia.

Pacific Energy Hydro, a wholly owned subsidiary of Pacific Energy Limited, owns and operates 6MW of hydro power generation capacity located approximately 70 kilometres east of Melbourne, Victoria. The Company's hydro assets commenced operation in 1992 and comprise two separate power stations located at the Cardinia Reservoir and Blue Rock Dam.