



FOR IMMEDIATE RELEASE

22 May 2015

**Company Announcements Office  
Australian Securities Exchange**

**DIRECTOR RESIGNATION AND APPOINTMENT**

Pacific Environment has recently achieved a Company milestone with the introduction to the market of Stage 2.0 of its EnviroSuite technology system.

As a compliment to the Company and the module's developers, the release has enjoyed excellent market acceptance from a number of impressive clients, including the world's three largest mining houses.

An additional confidence vote has been in the form of international enquiries about EnviroSuite 2.0, in particular from the USA. Consistent with our previously announced strategy of international distribution, and in response to this recent international interest, the Board has asked our joint founder and a native of California, Kristin Zeise, with her consulting experience, knowledge and extensive contacts in both the US and Australia for over 25 years, to take a greater role in the international rollout of EnviroSuite 2.0, led by our CEO Mr Peter White.

Consequently, to enable focus on this aspect, Ms Zeise is stepping down from the Board and I am pleased to advise that Mr Robin Ormerod, joint founder of the Company and Head of Science and Innovation, will re-join the Board.

Mr Ormerod's Industry, Scientific and Technology credentials are well known nationally and internationally and the Board welcomes him back at a time of exciting Company growth where his skills will certainly assist the Company's expansion strategy.

On behalf of Pacific Environment Limited

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