



17 October 2016

APPOINTMENT OF DIRECTOR

Pacific Energy Ltd (ASX: PEA; "the Company") is pleased to announce that Mr Linton Putland has accepted an invitation to join the Board of the Company. Mr Putland will join the Board as an independent non-executive director with immediate effect.

Mr Putland holds degrees in mining engineering (Bachelor of Engineering, Western Australian School of Mines) and a masters in science (Mineral Economics, Western Australian School of Mines) and has over 30 years' experience in mining operations, joint ventures and corporate management, in Australia, Africa and the Americas over a wide range of commodities.

Mr Putland is principal of LJ Putland & Associates, a private mining consultancy company which was founded in 2002, providing advisory and consultancy services in mining project and company evaluation and due diligence appraisals with a focus on corporate growth. During this period he has also been Managing Director of a privately owned exploration company, with joint venture interests in Africa. Prior to this he held corporate and senior management roles in IAMGOLD, AurionGold, Delta Gold and Pancontinental Mining.

Mr Putland is a Member of the Australasian Institute of Mining and Metallurgy (AusIMM).

Commenting on the appointment, Pacific Energy's Chairman, Mr Cliff Lawrenson said "We are very excited to have someone of Linton's calibre and experience join our Board. We believe that his knowledge, experience and connections in the international mining industry will be prove to be invaluable as the Company pursues geographical growth in its existing business as well as seeking new opportunities".

End

PACIFIC ENERGY LIMITED

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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 233MW of contracted capacity at 18 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.