

9 September 2024

FY24 Key Dates

Embedded electricity provider, Locality Planning Energy Holdings Limited (**ASX: LPE**) (the **Company** or **LPE**), advises that, following the lodgement of its FY24 Annual Report on 27 August 2024, the key dates for Company's Annual General Meeting are as follows:

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|--|-------------------------------|
| Last date to receive director nominations: | Thursday, 12th September 2024 |
| Annual General Meeting: | Thursday, 24th October 2024 |

Authorised by the Chairman

For further information:

David Jarjoura

Executive Chairman

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About LPE

LPE is a growing energy provider to strata communities focused on the core Embedded Network business. LPE delivers renewable solutions for strata living, creating shareholder value through long term supply agreements that provide strong recurring revenue.

Currently LPE predominantly services the Queensland energy market, providing electricity, hot water, solar and battery systems to strata communities. Supporting those living in strata communities to reduce their carbon footprint and energy bills with no upfront cost.

Our Customer Value Proposition continues to evolve as we work with partners, communities and customers to find new solutions to take us into the future.

If you have any questions on this announcement or any past LPE announcements, visit our Investor Hub. Like, comment or ask a question on our announcements. You can find this through the following link or scanning the QR code: investorhub.localityenergy.com.au or email us on investors@localityenergy.com.au

