

Pacific Environment Limited



Date 3 February 2014

Company Announcements Office
Australian Securities Exchange

EXECUTIVE APPOINTMENT

Pacific Environment Limited (ASX: PEH) provides environmental services and technologies that enable companies to maximise their operational efficiencies while meeting their environmental compliance and corporate and community obligations.

Our nationwide team of industry-leading experts provides quality service built on decades of successful delivery on the most challenging projects. We also consult to all levels of government as independent experts.

Pacific Environment operates practices in:

- Air Quality & Meteorology
- Acoustics
- Ambient & Fugitive Monitoring
- Carbon Management
- Emission Monitoring
- Toxicology & Risk Assessment
- Technologies

Pacific Environment Limited
(ASX: PEH)

HEAD OFFICE
Suite 1, Level 1
146 Arthur Street
North Sydney
NSW 2060
info@pacific-environment.com

Offices in:

- Adelaide
- Brisbane
- Melbourne
- Perth

Pacific Environment Limited is pleased to announce the executive appointment of Mr William (Bill) Haylock as General Manager, Business Development. Mr Haylock is a well recognised and highly regarded figure in the environmental services sector. He is the former President of the Environment Institute of Australia and New Zealand (EIANZ), the peak professional body for environmental practitioners. He is also a member of the Certified Environmental Practitioners Board and a graduate member of the Australian Institute of Company Directors.

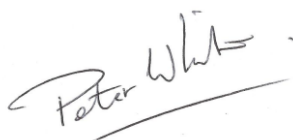
In addition to his strong professional credentials, Mr Haylock has an excellent commercial track record having founded his own business 'Environmental and Licensing Professionals' that he sold to ASX listed Greencap in 2008, and which was acquired by Wesfarmers Group in late 2013. More recently he has undertaken several significant contracts with BHP Billiton and Leighton Contractors.

Mr Haylock will report directly to the CEO with an initial focus on increasing the scale and effectiveness of the Group's business development activities across Australia, and in broadening the scope of offerings to Pacific Environment clients, especially those in the resources and government sectors. His industry contacts and reputation will also enable him to add value to the Group's ambitious acquisition strategy.

CEO Mr Peter White said that Mr Haylock is the perfect industry leader to take the Group forward to the next level of success.

"Bill is an exceptional figure in the Environmental services industry and we are delighted to welcome him into the Pacific Environment team. Bill's expertise and industry contacts as well as his drive and enthusiasm will add significant value to our already strong team of dedicated professionals," Mr White said.

PACIFIC ENVIRONMENT LIMITED



Peter White
Chief Executive Officer