

Chief Executive Officer Transition

Locality Planning Energy Holdings Limited (ASX: LPE) (**the Company or LPE**) advises that Mr Scott Taylor has stepped down as Chief Executive Officer, effective 11 September 2026.

The Board thanks Scott for his commitment and contributions to the Company over the past 2 years. During his tenure, LPE completed the acquisition of PowerHub, resolved legacy issues and strengthened its operational capabilities.

The Board has determined that new leadership is needed to drive LPE's ongoing strategy for accelerated growth. To ensure continuity of operations, the Board has established an interim Office of the CEO comprising:

- Mr James Harvey, Group Executive, Development and Sales;
- Mr Alan Daly, Chief Commercial Officer; and
- Ms Sandra Pienaar, Chief Financial Officer.

These three executives will jointly lead the Company during the interim period, reporting to LPE Chair, Mr Craig Chambers. The Board has launched a search for a new Chief Executive Officer to lead LPE's growth and will keep the market updated.

LPE's strategy remains unchanged, with a continued focus on disciplined and accelerated growth, improving the customer experience, and creating long-term value for shareholders.

Craig Chambers, LPE Chair, said:

"On behalf of the Board, I thank Scott for his contribution to LPE and wish him well. The interim Office of the CEO brings together the experience of our existing executive team to maintain operational continuity and progress our growth priorities. The Board will work closely with the team to support a smooth transition while the search for a permanent CEO is under way."

Scott Taylor, said:

"I thank the Board for the opportunity to complete LPE's turnaround and recognise it is timely for new leadership to take LPE to the next level. I am proud of the LPE team, what has been achieved and wish LPE all the best into the future."

Authorised for release by the Board.

Craig Chambers

Chair

investors@localityenergy.com.au

ENDS

About LPE

Locality Planning Energy Holdings Limited (ASX: LPE) is an integrated multi-utility services provider delivering utility infrastructure and energy solutions to developers, asset owners and communities, primarily across Queensland and Northern New South Wales, with a growing presence South Australia and Tasmania.

LPE delivers integrated utility infrastructure and energy solutions that supports the planning, development and long-term operation of residential, commercial and mixed-use communities. Working alongside developers, asset owners, owners corporations and commercial customers, we provide tailored, place-based solutions that simplify utility delivery and enhance long-term asset performance.

Our integrated service offering includes embedded electricity networks, hot and cold water, solar and community batteries, enabling customers to access essential utility services through a single, coordinated delivery model. This approach reduces project complexity, improves operational efficiency and lowers whole of life operating costs.

If you have any questions about 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

How to contact us

 Web	http://www.localityenergy.com.au
 Enquiries	1300 443 735 8:30 am to 5:00 pm Monday to Friday
 Email	investors@localityenergy.com.au
 Postal address	PO Box 5737, Maroochydore BC QLD 4558

