



14 September 2021

FY21 Key Dates

Locality Planning Energy Holdings Limited (ASX: LPE) (the “**Company**” or “**LPE**”) is pleased to advise that it has scheduled its 2021 Annual General Meeting to be held at the Company’s registered office at 10am on Tuesday, 19th October 2021. The Notice of Meeting detailing the resolutions to be put to Shareholders will be lodged with ASX and notification sent to all shareholders on Friday, 17th September.

Accordingly, the last date to receive director nominations for 2021 is 19 September 2021. Nominations should be in writing, signed by the nominee giving their consent and left at the Company’s registered office in accordance with the Company’s Constitution.

Authorised by Justin Pettett, Chairman.

For further information:

Elissa Hansen

Company Secretary

investors@localityenergy.com.au

ENDS

About LPE

LPE is a fast-growing electricity provider challenging the way customers receive their electricity; going beyond being just a traditional supplier, leaders in innovation, supporting strata communities to think of tomorrow. With first to market technology, LPE has delivered shared solar for apartment living and carbon neutral centralised hot water systems, creating shareholder value through long term supply agreements that provide strong recurring revenue.

LPE service the Queensland and New South Wales energy market, selling electricity, hot water, solar and battery systems to homes, business, and strata communities. Providing strata communities, the solution to reduce their carbon footprint and energy bills with no upfront cost. Empowering people to save money and create sustainable communities of the future.

For more information visit: localityenergy.com.au/investors