

12 May 2025



Appointment of Chief Financial Officer (CFO)

Highlights

- LPE has appointed Sandra Pienaar as its new Chief Financial Officer (CFO)
- Ms Pienaar will commence on 16 June 2025

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Locality Planning Energy Holdings Limited (**LPE** or **Company**) is pleased to advise the appointment of Ms Sandra Pienaar as the new Chief Financial Officer (**CFO**), effective 16 June 2025.

Ms Pienaar is a highly accomplished finance executive and Chartered Accountant with a distinguished career spanning over two decades across multinational corporations and private equity supported enterprises. With dual chartered qualifications – CA(SA) and CA ANZ – and a Master of Commerce (Taxation) earned cum laude from the University of Pretoria, Ms. Pienaar brings a combination of financial expertise, governance acumen, and strategic leadership to the role.

Ms Pienaar is currently serving as Head of Control and Reporting at Kilcoy Global Foods, a company located within the Sunshine Coast Region. Prior to this, Ms Pienaar held a dual role as Director of Finance and Head of Country at DKSH Australia Group, where she was instrumental in delivering fourfold growth, scaling the company through organic growth and strategic acquisitions, while delivering operational improvements, system implementations and financial integration across Australia and New Zealand.

Ms Pienaar has a record of delivering on measurable outcomes, such as project finance transactions, transformative business integrations, operations across multiple jurisdictions, and finance team development that enabled scalable, efficient performance.

The CEO, Mr Scott Taylor said: “LPE is looking forward to having a CFO of Ms Pienaar’s calibre join the team, who is aligned with our values, in pursuit of growing our business through making a positive contribution to our communities and customers.”

Authorised by the Board.

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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



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