

# ASX ANNOUNCEMENT



3 September 2014

## JOINT COMPANY SECRETARY CHANGE

Power generation company Pacific Energy Limited (Pacific Energy), advises that Chief Financial Officer & Company Secretary, Ms Adela Ciupryk, has returned from maternity leave with effect from 3 September 2014.

Mr Grant Walsh who has been Chief Financial Officer and Joint Company Secretary during Ms Ciupryk's maternity leave resigns with effect from 3 September 2014.

The Board wishes to thank Mr Walsh for his contribution to Pacific Energy over the last 12 months and wishes him well with his future endeavours.

**End.**

### About Pacific Energy

Pacific Energy is an ASX listed (ASX: PEA) power generation project developer and owner.

Headquartered in Perth, Western Australia, Pacific Energy is focused on the development, ownership and maintenance of mine site and renewable energy power stations.

**Kalgoorlie Power Systems**, a wholly owned subsidiary of Pacific Energy Limited, is a leading provider of power generation infrastructure to the mining and resources sector in Australia. The business operates a build, own, maintain execution model with 210MW of contracted capacity at 19 mine site locations across Australia.

**Pacific Energy Hydro**, a wholly owned subsidiary of Pacific Energy Limited, owns and operates 6MW of hydro power generation capacity located approximately 70 kilometres east of Melbourne, Victoria. The Company's hydro assets commenced operation in 1992 and comprise two separate power stations located at the Cardinia Reservoir and Blue Rock Dam.

#### PACIFIC ENERGY LIMITED

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