

**ISSUED CAPITAL**Shares **370.1M**Options **7.0M****KPS CONTRACT
CAPACITY****231MW****HYDRO CONTRACT
CAPACITY****6MW****19 May 2016**

APPOINTMENT OF JOINT COMPANY SECRETARY

Power generation company Pacific Energy Limited (Pacific Energy), advises that Company Secretary and Chief Financial Officer, Adela Ciupryk, will be on maternity leave with effect from 19 May 2016.

Mr Michael Kenyon has been appointed Chief Financial Officer and Joint Company Secretary with effect from 19 May 2016 for the period of Ms Ciupryk's maternity leave. Mr Kenyon has extensive experience in senior finance executive roles in Australian listed companies, holding Chief Financial Officer and Company Secretarial roles in a number of public companies over the past 15 years. Mr Kenyon holds a Bachelor of Business degree from the Edith Cowan University, is an associate member of Chartered Accountants Australia and New Zealand, and a graduate member of the Australian Institute of Company Directors.

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 231MW of contracted capacity at 18 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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