

1 June 2009

Company Announcements Office
Australian Securities Exchange

Alternate Director Appointed

Pacific Environment Limited advises that each of the Company's current Directors, Messrs Darren Herft, Peter White and Geoff Masters, has appointed the Company's Company Secretary, Mr. John Lemon, as his alternate director until further notice.

Yours faithfully

PACIFIC ENVIRONMENT LIMITED



Geoff Masters
Managing Director

ABOUT PACIFIC ENVIRONMENT LIMITED (ASX code: PEH)

Pacific Environment Limited ("PEL" or "the Company") is an environmental consulting and technology company which listed on the Australian Securities Exchange on 6 February 2008 under the ASX code "PEH". PEL provides services in the areas of climate change and energy management; air emissions, air quality and environmental noise measurement; air quality and noise impact modelling and assessment; applied meteorology and climatology; toxicology, and real-time environmental management and forecasting systems. The Company's objective is to expand its environmental consultancy capacity through acquisition of specialist environmental companies and commercialisation of its intellectual property. In addition, PEL will increasingly look to broaden its suite of service offerings to deal with water, ecological and marine issues, and to grow internationally.

For further information about Pacific Environment Limited please contact:

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or visit the Company's website at www.pelgroup.com