

1 July 2009

Company Announcements Office
Australian Securities Exchange

RESIGNATION OF DIRECTOR

The Company advises that Peter White has resigned as a director of the Company.

Mr. White played an integral part in preparation for the Company's listing on ASX early last year and subsequently in guiding the Company following its listing on ASX. The Company's Board of Directors thanks Mr. White for his contributions to the Company and wishes him well in his future endeavours.

The Company will look to make one or more new appointments to the Board shortly.

Yours faithfully

PACIFIC ENVIRONMENT LIMITED



Darren Herft
Executive Chairman

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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