

3 July 2009

Company Announcements Office
Australian Securities Exchange

NEW DIRECTOR APPOINTMENT

Pacific Environment Limited (“PEL” or “the Company”) is pleased to announce the appointment of Merv Jones as an independent, non-executive director of PEL.

Dr Jones is a chemical engineer who has close to 40 years experience in the air pollution field, including research, engineering studies, consultancy, management and enforcement. He is widely regarded as one of the most experienced air quality consultants in New Zealand and Australia. In 2005 and 2007 he was recognised by Engineers Australia as one of Australia’s 100 most influential engineers.

Dr Jones also has wide experience as a senior executive with a successful leadership track record of growth and profitability in Australia, New Zealand and Asia. His most recent full-time executive position was for seven years as the Asia Pacific Managing Director of URS Corporation, one of the largest engineering design and environmental companies in the world. Dr Jones has extensive experience in development and management of organic business growth in the Asia Pacific region, as well as acquisition experience in both Australia and China.

Subject to obtaining shareholder approval the Company will issue to Dr Jones 200,000 incentive options on the same terms and conditions as options previously issued to the Company’s non-executive directors, i.e. four parcels of 50,000 options exercisable at \$0.75, \$1.00, \$1.25 and \$1.50 per option respectively on or before 5 February 2018.

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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(07) 5656 9800 or visit the Company’s website at www.pelgroup.com