

17 February 2010

Company Announcements Office
Australian Securities Exchange

New Board Appointments

Pacific Environment Limited (“PEL”) is pleased to announce several Board changes.

PEL’s independent Non-Executive Director Dr Merv Jones has been appointed as Non-Executive Chairman of the Board. This is part of PEL’s continued effort to expand independence at a Board level. Since becoming a Director on 3 July 2009 Dr Jones’ extensive background in the environmental industry has contributed to the Company’s improved performance and it is anticipated that this will continue with Dr Jones as Chairman.

Dr Jones succeeds existing executive chairman Mr Darren Herft who will continue on the Board as a non-executive director after serving 2 years as the Company’s Chairman. PEL extends its thanks to Mr Herft for his contributions in the role as founding Chairman of the Company.

Dr Jones’ other roles include being an independent non-executive director of Orbital Corporation (ASX: OEC) since April 2008 and Chairman of the private New Zealand-based company, SciTOX Ltd since December 2008. He has previously held the position of Asia Pacific Managing Director of URS Corporation, one of the largest engineering design and environmental companies in the world. He is a Chartered Engineer and a Fellow of the Institution of Chemical Engineers. In 2005 and 2007 he was named as one of the 100 Most Influential Engineers in Australia.

PEL also is also pleased to announce that one of the Company’s key founders, Robin Ormerod, will join the Board as an Executive Director. With Mr Ormerod’s unique insights into all PEL businesses PEL will look to further improve the performance of all its constituent businesses.

Mr Ormerod is recognised as one of the leading pioneers in air quality consulting in Australia and New Zealand. For the past 30 years he has been providing sound scientific advice to both industrial and public sector clients in air quality, climate and meteorology. Mr Ormerod co-founded Pacific Air & Environment in 1995, itself the foundation business for PEL.

The PEL Board believe that the combined industry experience of Dr Jones and Mr Ormerod and their insights into the PEL businesses will help steer the Company to its next stage of growth.

Mr John Lemon, the Company’s Company Secretary, has also been appointed an alternate director for Mr. Ormerod. He is already an alternate director for the Company’s other directors.
