

MARKET RELEASE

28 June 2017

Genex Power Limited

TRADING HALT

The securities of Genex Power Limited (the "Company") will be placed in Trading Halt Session State at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in Trading Halt Session State until the earlier of the commencement of normal trading on Friday, 30 June 2017 or when the announcement is released to the market.

Security Code: GNX

Andrew Kabega

SENIOR ADVISER, LISTINGS COMPLIANCE (SYDNEY)



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28 June 2017

ASX Announcement

Mr Andrew Kabega Senior Adviser, Listings Compliance (Sydney) ASX Compliance Pty Ltd

REQUEST FOR TRADING HALT

Genex Power Limited (**ASX: GNX**) (**Genex** or the **Company**) hereby requests a trading halt in its securities from the ASX effective immediately pending the release of an announcement with respect to the Company's Stage Two 250MW Hydro and 270MW Solar Projects at Kidston in North Queensland (**Project**).

The trading halt will last until the earlier of the commencement of trading on Friday 30 June 2017 or the release to the market of an announcement in relation to the Project.

The Company is not aware of any reason as to why the trading halt should not be granted or any further information required to be disclosed to the market regarding the trading halt.

Yours faithfully,

Justin Clyne

Company Secretary