

22 December 2022

ASX Limited
Company Announcements Platform

Appointment of Company Secretary

Genex Power Limited (ASX: GNX) (Genex or the Company) is pleased to advise of the appointment of Mrs Ana Ligia Gomiero-Guthrie as Company Secretary (CoSec) effective from 21 December 2022.

Ms Gomiero-Guthrie joined Genex in November 2021 as General Counsel. Ms Gomiero-Guthrie has more than 15 years' experience advising on corporate and banking and finance transactions, with a focus on project and infrastructure finance across wind, solar, battery and pumped hydro. She was previously with global law firm Baker & McKenzie and has practiced in Australia, Brazil and the United States.

Ms Gomiero-Guthrie's appointment follows Mr Justin Clyne's advice to the Board that he will retire from the role effective 31 December 2022. Mr Clyne has acted as Genex's Company Secretary since early 2014, approximately 18 months prior to the Company's listing on the ASX.

The Board would like to thank Mr Clyne for his capable handling of the role over the past eight and a half years and welcomes the appointment of Ms Gomiero-Guthrie into the role.

This announcement was approved by the Board of Genex Power Limited.

FOR MORE INFORMATION ABOUT THIS ANNOUNCEMENT:

CONTACT:

James Harding

Chief Executive Officer

Tel: +61 2 9048 8855

Email: jh@genexpower.com.au

About Genex Power Limited

Genex Power Limited has a portfolio of more than \$1 billion of renewable energy generation and storage projects across Australia. The Company's flagship Kidston Clean Energy Hub, located in north Queensland, will integrate large-scale solar generation with pumped storage hydro. The Kidston Clean Energy Hub is comprised of the operating 50MW stage 1 Solar Project (**KS1**) and the 250MW Kidston Pumped Storage Hydro Project (**K2-Hydro**) with potential for further multi-stage wind and solar projects. The 50MW Jemalong Solar Project (**JSP**) is located in NSW and provides geographical diversification to Genex's portfolio. JSP was energised in December 2020 and is now fully operational. Genex's first battery energy storage system, the 50MW/100MWh Bouldercombe Battery Project (**BBP**) located in Central Queensland achieved contractual close in February 2022 and is scheduled to commence operation in mid CY2023. With up to 2,528MW of renewable energy and storage projects in the Company's development pipeline, Genex is well placed in its strategy to become a leading renewable energy and storage company in Australia.

Genex continues to acknowledge the support of key Federal and State Government stakeholders such as the Australian Renewable Energy Agency (**ARENA**), the Northern Australia Infrastructure Facility (**NAIF**), the Clean Energy Finance Corporation (**CEFC**) and the Queensland State Government.