

9 January 2017

Company Announcements
Australian Securities Exchange

Via: www.asxonline.com

EXTENSION OF SHARE PURCHASE PLAN

Genex Power Limited (ASX: **GNX**), wishes to advise that the closing date for the Share Purchase Plan (**SPP**) announced to the market on 8 December 2016 will be extended from Tuesday 10 January 2017 to Friday 13 January 2017 at 5.00 p.m.

In the last few days the Company has received an increase in the number of applications and enquiries made with respect to the SPP and the Board has decided that given the relatively short period with which the SPP was to remain open under the original timetable which was mostly across the Christmas holiday period, to extend the SPP closing date by three days to enable applications from shareholders returning from leave to complete their applications.

An updated timetable with the new closing date for the SPP is as follows:

SPP Record Date	6.00 pm (Sydney time), Wednesday 7 December 2016
SPP Offer opens	Thursday 15 December 2016
SPP Offer closes	5:00pm (Sydney time), Friday 13 January 2017
Allotment of shares under the SPP	Monday 23 January 2017
Quotation of SPP Shares on the ASX	Tuesday 24 January 2017
Despatch of holding statements for SPP shares	Friday 27 January 2017

**All dates specified in this announcement are indicative and may be subject to change.*

Justin Clyne
Company Secretary

About Genex Power Limited:

Genex Power is a power generation development company listed on the ASX. The Company is focussed on innovative clean energy generation and electricity storage solutions which deliver attractive commercial returns for shareholders. Genex is currently pursuing a number of unique energy development opportunities across Australia. The Company's current focus is on the development of its 250MW Kidston hydroelectric pumped storage generation project and its 50MW solar PV project located at the Kidston Energy Hub located in Northern Queensland.