



ASX RELEASE

12 April 2017

BOARD CHANGES

EneGEX Limited. (**ASX Code: ENX (Company)**) announces the following changes to its board of directors.

Mr Peter Armitage has been appointed as an independent non-executive director with effect from 11 April 2017. Mr Armitage is an experienced public company director, having served on the boards of numerous resources companies over more than 20 years. Mr Armitage is currently a director of ASX-listed companies Peakco Limited and Strategic Energy Resources Limited.

Mr Graeme Menzies has resigned as a director of the Company. Mr Menzies has been a director of EneGEX since its inception and is thanked most sincerely for his contributions.

Following Mr Menzies' resignation, Mr Geoffrey Albers has been appointed Chairman of the Board.

The Board is now comprised of Mr Geoffrey Albers, Ms Rae Clark and Mr Peter Armitage.

A handwritten signature in dark ink, appearing to read "R. Wright".

Robert Wright
Company Secretary