

RESIGNATION OF DIRECTOR

EneGEX NL (**ASX Code: ENX**) (**EneGEX**) advises that Bob Coppin has resigned as a director of the Company. Mr Coppin has been a director of EneGEX since 2012 and is thanked for his contributions.

This reduces the size of the board from four directors to three.

On behalf of the Board



R J Wright
Company Secretary
21 October 2015