

Appointment of Joint Company Secretary

GenusPlus Group Ltd (ASX: GNP) is pleased to announce the appointment of Mr Efstratios (Strati) Gregoriadis as Joint Company Secretary with effect from today.

Strati has joined Genus as General Counsel, reporting to the Managing Director, Mr David Riches. Strati is a senior executive who previously worked as a lawyer in private practice for 12 years, has over 18 years' experience as an in-house lawyer for publicly listed companies, and has been Company Secretary of public listed companies for 15 years.

Mr Damian Wright will continue in his role as Company Secretary with the role being jointly managed by Messrs Wright and Gregoriadis.

The Board of the Company has authorised the release of this announcement to the market.

For more information:

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ABOUT GENUSPLUS

GenusPlus Group Ltd is a specialist power and communications infrastructure and services provider operating across Australia. With years of practical experience across Australia, we design, build and maintain electrical transmission and distribution networks, substations and battery systems.

We enable customers to integrate new generation technology into traditional networks and support emerging networking solutions, meeting the demands of a carbon neutral economy.

Capitalising on our expertise in power networks and using the world's best knowledge and technology, we also specialise in delivering integrated, efficient and scalable communication network solutions, including network design, and fixed and wireless infrastructure supported by real time network management expertise and capability.

Further information is available at www.genus.com.au.