

Date of AGM and Closing Date for Director Nominations

In accordance with listing rule 3.13.1, GenusPlus Group Limited (ASX: GNP) (the “**Company**”) advises that its Annual General Meeting (**AGM**) will be held at 9.00am (Perth time) on Friday 24 November 2023 at the offices of Grant Thornton, Level 43, 152-158 St Georges Terrace, Perth, Western Australia.

An item of business at the AGM will be the re-election of directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 13 October 2023, and any nominations must be received at the Company's registered office no later than 5:00pm on that day.

The notice of the AGM will be issued in due course.

This announcement has been authorised for release by the Company Secretary.

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.