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ASX Announcement

APPOINTMENT OF NEW AUDIT & RISK COMMITTEE CHAIR

Genex Power Limited (**ASX: GNX**) (**Genex** or **Company**) is pleased to advise that Ms Teresa Dyson has been appointed as Chair of the Company's Audit & Risk Committee effective today. Ms Dyson is also Chair of the Audit Committee for other organisations including Seven West Media. Ms Dyson replaces Mr Alan du Mee as Chair who will remain as a member of the Committee. The membership of the Committee now comprises:

Name	Committee Role	Director Status
Ms Teresa Dyson	Chair	Independent Non-Executive Director
Dr Ralph Craven	Member	Independent Non-Executive Chairman
Mr Alan du Mee	Member	Independent Non-Executive Director
Mr Michael Addison	Member	Non-Executive Director

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About Genex Power Limited:

Genex Power is a power generation development company listed on the ASX. The Company is focused on innovative clean energy generation and electricity storage solutions which deliver attractive commercial returns for shareholders. Following the commencement of commissioning and operation at the Kidston Stage 1 Solar Project, the Company's focus is on the development of its 250MW Kidston Pumped Storage Hydro Project and the integrated 270MW Kidston Solar Two Project and the 150MW wind farm all located at the Kidston Renewable Energy Hub, in Northern Queensland.