

ASX Announcement

27 June 2016

Change of Registered Address

Genex Power Limited (**ASX: GNX**) wishes to advise, pursuant to ASX Listing Rule 3.14, a change to its registered address and principal place of business effective from 1 July 2016.

The new registered address and principal place of business will be:

Level 9, 2 Bligh Street, Sydney NSW 2000

All other details for the Company remain the same.

About Genex Power Limited:

Genex Power is a power generation development company listed on the ASX. The Company is focussed on innovative clean energy generation and electricity storage solutions which deliver attractive commercial returns for shareholders. Genex is currently pursuing a number of unique energy development opportunities across Australia.

The Company's current focus is on the development of its large-scale Kidston hydroelectric pumped storage generation project and its large-scale solar PV project located in Northern Queensland.