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8 May 2017

ASX Company Announcements Office

Change of Address and Company Details

Genex Power Limited (**ASX: GNX**) wishes to advise, pursuant to ASX Listing Rule 3.14, a change to its registered address, principal place of business and contact details effective from 8 May 2017.

The new details are as follows:

- Registered address and principal place of business:

Suite 6.02, Level 6, 28 O'Connell Street, Sydney NSW 2000

- Telephone:

+ 61 2 9048 8850

- Mail:

GPO Box 4626, Sydney NSW 2001

Justin Clyne
Company Secretary