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23 June 2017

ASX Announcement

FORTHCOMING RELEASE OF SHARES AND OPTIONS FROM ESCROW

Genex Power Limited (**ASX: GNX**) (**Genex** or **Company**) advises, in accordance with ASX Listing Rule 3.10A, that 60,200,000 fully paid ordinary shares (**Shares**) and 8,000,000 unlisted options (**Options**) to acquire ordinary shares exercisable at \$0.25 each expiring 7 February 2019 are due for release from voluntary escrow on Monday 10 July 2017.

Over 80% of the Shares and 100% of the Options to be released from escrow are owned by the Board.

An Appendix 3B will be lodged with the ASX following their release from escrow.

Justin Clyne
Company Secretary