

CHANGES TO BOARD OF DIRECTORS

EneGex NL (**ASX Code: ENX**) (**EneGex**) advises the following changes to its Board of Directors.

Geoffrey Albers has been appointed to the Board of EneGex as a non-executive director.

Mr Albers has over 35 years' experience in the upstream oil and gas sector having been involved in building a number of successful ASX listed companies.

Brett Maltz has resigned as a director of the Company. Mr Maltz has been a director of EneGex since 2013 and is thanked for his contributions.

On behalf of the Board



R J Wright
Company Secretary
1 October 2015