



GENUSPLUS GROUP LTD – AGM CHANGE OF ROOM/VENUE

GenusPlus Group Ltd (ASX: GNP, “GenusPlus” or the “Company”) advises a change to the room for the Company’s Annual General Meeting to be held on Monday, 28 November 2022 at 1.00pm (WST).

The Annual General Meeting will now be held at:

**Melaleuca Room
Central Park Conference Centre
Ground Floor
152-158 St Georges Terrace
Perth, Western Australia**

Other than the above, all other details in the Company’s Notice of Annual General Meeting as announced to the ASX on 24 October 2022 remain unchanged.

- End -

This announcement has been authorised for release by the Company Secretary.

For more information please contact:

Damian Wright
Company Secretary
investors@genusplusgroup.com.au
+61 8 9390 6999

ABOUT GENUSPLUS

GenusPlus Group Ltd is an end-to-end specialist service provider for essential power and communications infrastructure. GenusPlus provides an integrated service offering to its customers in the resources, power, utilities and communications sectors across Australia. Further information is available at www.genus.com.au.