

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with listing rule 3.13.1, GenusPlus Group Limited (**ASX: GNP**) (the "**Company**") advises that its Annual General Meeting (**AGM**) will be held at 10:00am (Perth time) on Friday 20th November 2026 at the offices of Grant Thornton, Level 43, 152-158 St Georges Terrace, Perth, Western Australia.

An item of business at the **AGM** will be the re-election of directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 13 October 2026, and any nominations must be received at the Company's registered office no later than 5:00pm on that day.

The notice of the AGM will be issued in due course.

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

For more information:

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ABOUT GENUSPLUS

GenusPlus Group Ltd is an end-to-end specialist service provider for essential power, rail and communications infrastructure. GenusPlus provides an integrated service offering to its customers in the resources, energy, utilities, rail and communications sectors across Australia.

For further information, go to www.genus.com.au.