



GEODYNAMICS LIMITED
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ASX Announcement

25 October 2016

Notice of Meeting and Board Changes

Geodynamics Limited (ASX:GDY) is pleased to provide details of the 2016 Annual General Meeting to be held on **Friday 25 November 2016 at 10am (AEST) at the offices of KPMG Level 16, Riparian Plaza, 71 Eagle Street, Brisbane, QLD**. The Notice of Meeting together with a proxy form will be sent to shareholders today.

Further, the Board wishes to advise that Mr Keith Spence has provided notice of his intention to retire from the Board and from his role of Chairman at the conclusion of the November AGM. Dr Jack Hamilton, who has been appointed Chairman Elect, will become Chairman at that time. Dr Hamilton is an experienced energy industry executive and non-executive director, he will provide outstanding leadership and Board continuity during the next phase as the Company builds its clean energy products and services business. He is a non-executive director of the boards of Calix Ltd and Duet Group Ltd.

At this point in time the Board will not appoint another director. However, as the Company continues to pursue diversification opportunities the Board's composition will be reviewed.

- End -

For more information please contact:

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About Geodynamics

Geodynamics is a clean energy products and services company with strong commercial and technical capability in the clean energy and associated utility and infrastructure sectors. The Company's wholly owned subsidiary Quantum Power is a supplier of biogas and anaerobic digestion systems, solar PV, battery storage and hybrid energy solutions for the agribusiness and food processing sector. The Company is actively engaged in the analysis of a number of transformational opportunities that will build on the Quantum Power business and deliver shareholder value.