



MARKET ANNOUNCEMENT

Date: 21 May 2019

NZX: GNE / ASX: GNE

GENESIS ENERGY ANNOUNCES EXECUTIVE APPOINTMENT AND PORTFOLIO REALLOCATION

Genesis Chief Executive Officer, Marc England, has announced a portfolio reallocation amongst the Executive team. The shift in responsibilities is designed to enhance their skillsets and build a multi-disciplinary team to create opportunities for individual development while meeting evolving business priorities.

- **Tracey Hickman** has been appointed to the new role of **Executive General Manager Retail Operations**.
- **Nigel Clark** has been appointed to the new role of **Executive General Manager Wholesale Operations & Kupe JV**.
- **Shaun Goldsbury** is a new internal appointment to the Executive, in the role of **Executive General Manager Wholesale Markets**.
- **James Magill** continues with his existing responsibilities, but now as **Executive General Manager Retail Markets**.
- **Chris Jewell** continues as CFO and will assume additional responsibility for Strategy Development as **CFO and Executive General Manager Strategy**.

“It is strategically advantageous and central to creating bench-strength in a team that leaders learn multiple disciplines and translate their leadership experience across business areas. The agility, energy and success of this team to date, along with their many years of energy experience make adapting now to reflect the evolving market an exciting prospect,” says Marc.

Matthew Osborne remains General Counsel and Executive General Manager Corporate Affairs and Nicola Richardson remains Executive General Manager People and Culture.

The new roles will be effective 1 July 2019.

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About Genesis Energy

Genesis Energy (NZX: GNE, ASX: GNE) is a diversified New Zealand energy company. It sells electricity, reticulated natural gas and LPG through its retail brands of Genesis Energy and Energy Online. It is New Zealand's largest energy retailer with around 500,000 customers. The Company generates electricity from a diverse portfolio of thermal and renewable generation assets located in different parts of the country. Genesis Energy also has a 46% interest in the Kupe Joint Venture, which owns the Kupe Oil and Gas Field offshore of Taranaki, New Zealand. Genesis Energy had revenue of \$NZ2.3bn during the 12 months ended 30 June 2018. More information can be found at www.genesisenergy.co.nz