



MARKET RELEASE

Date: 21 July 2020

NZX: GNE / ASX: GNE

Genesis Energy 2020 ASM and closing date for director nominations

Genesis Energy Limited (GNE) announces that the Company's Annual Shareholder Meeting will be held on Wednesday, 30 September 2020, commencing at 10.00am in the Level 5 Lounge, North Stand, Eden Park, Walters Road, Mt Eden, Auckland.

The Company also advises that for the purposes of NZX Listing Rule 2.3.2 the closing date for Director nominations is Monday, 10 August 2020. All nominations must be received by 5.00pm on the closing date.

Nominations must be made by a security holder entitled to attend and vote at the meeting and be accompanied by the consent in writing of the person nominated.

Any nominations should be directed to the General Counsel and Company Secretary, Genesis Energy Limited, PO Box 17188, Greenlane, Auckland 1546.

ENDS

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About Genesis Energy

Genesis Energy (NZX: GNE, ASX: GNE) is a diversified New Zealand energy company. Genesis sells electricity, reticulated natural gas and LPG through its retail brands of Genesis Energy and Energy Online and is New Zealand's largest energy retailer with approximately 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 also has a 46% interest in the Kupe Joint Venture, which owns the Kupe Oil and Gas Field offshore of Taranaki, New Zealand. Genesis had revenue of \$NZ2.7 billion during the 12 months ended 30 June 2019. More information can be found at www.genesisenergy.co.nz