



MARKET RELEASE

Date: 26 August 2014

Release: Immediate

Genesis Energy Limited (GNE) – 2014 Annual Meeting and Director Nominations

Genesis Energy Limited advises that its Annual Meeting will be held at the Ellerslie Events Centre in Auckland on 28 October 2014, commencing at 2 pm.

The other details of the meeting will be advised in the Notice of Meeting to be sent to shareholders.

The closing date for director nominations is 5pm on 10 September 2014. 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:

General Counsel and Company Secretary

P O Box 17188
Greenlane
Auckland 1546

Contact: Maureen Shaddick, General Counsel and Company Secretary, on 64 9 951 9304

For more information visit our website on www.genesisenergy.co.nz

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