

MARKET RELEASE**Date: 5 September 2014****Release: Immediate****Genesis Energy Limited (GNE) – Supplementary Dividend for Non-resident Shareholders**

Genesis Energy advises that it intends to pay a supplementary dividend of 1.1647 cents per ordinary share to all holders of Genesis Energy ordinary shares who are not resident in New Zealand for the purposes of the Income Tax Act 2007 and whose names (or whose nominee's name) were entered on Genesis Energy's share register on 3 October 2014 (being the record date for the dividend previously announced of 6.6 cents per share).

A supplementary dividend is paid to non-resident shareholders to offset the amount of non-resident withholding tax ("NRWT") that New Zealand companies are required to deduct from dividends paid to non-resident shareholders. A supplementary dividend is paid to ensure equitable treatment between non-resident shareholders and resident shareholders (whose dividends are not subject to NRWT).

The total supplementary dividend is expected to be approximately \$1.29 million. The amount of the supplementary dividend should be able to be reclaimed by the Company under New Zealand's Foreign Investor Tax Credit regime, so there is no significant effect on shareholders.

The supplementary dividend will be paid on 17 October 2014, at the same time as the dividend previously declared of 6.6 cents per share.

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