

MARKET RELEASE

Date: 17 August 2015

Genesis Energy Limited (GNE) – 2015 Annual Shareholder Meeting and Director Nominations

Genesis Energy Limited advises that its Annual Shareholder Meeting will be held at Shed 6, Queen's Wharf, Wellington, on Tuesday 20 October 2015, at 10.00am.

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 31 August 2015. 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

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

ENDS

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