



MARKET RELEASE

Date: 31 October 2016

Genesis Energy Limited (GNE): General Counsel appointed

Genesis Energy announces the appointment of Cherie Lawrence to the role of General Counsel and Company Secretary, effective 16 January 2017, reporting to Dean Schmidt, Executive General Manager Corporate Affairs and Transformation.

Cherie has extensive New Zealand and international experience in both private practice and in senior in-house legal roles. Cherie had most recently held the role of General Counsel and Company Secretary at Sky Network Television Limited.

Before joining Sky TV, Cherie was a senior associate at Buddle Findlay in its Corporate Services Team. She has also worked in the United Kingdom in in-house legal counsel roles with a focus on Information Technology, Intellectual Property and commercial matters.

Following the departure of the Company's former General Counsel, Maureen Shaddick, on 28 October, Nathalie Watson has been appointed Acting General Counsel and Company Secretary until Cherie Lawrence joins Genesis Energy.

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About Genesis Energy

Genesis Energy (NZX: 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 645,000 customer accounts. 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 31% interest in the Kupe Joint Venture, which owns the Kupe Oil and Gas Field offshore of Taranaki, New Zealand. Genesis Energy had revenue of \$NZ2bn during the 12 months ended 30 June 2016. More information can be found at www.genesisenergy.co.nz