

### Notice of event affecting securities

NZAX Listing Rule 7.11.2. For rights, NZAX Listing Rules 7.9, 8 and 7.9.9.  
For change to allotment, NZAX Listing Rule 7.10.1, a separate advice is required.

Number of pages including this one  
(Please provide any other relevant  
details on additional pages)

Full name of Issuer **Geneva Finance Limited**

Name of officer authorised to make this notice **Albert Boy** Authority for event, e.g. Directors' resolution **Directors Resolution**

Contact phone number **09 573 1744** Contact fax number **09 573 6248** Date **06 / 06 / 2017**

**Nature of event**  
Tick as appropriate

Bonus Issue  If ticked, state whether: Taxable  / Non Taxable  Conversion  Interest  Rights Issue Renounceable   
Rights Issue non-renounceable  Capital change  Call  Dividend  If ticked, state whether: Interim  Full Year  Special  DRP Applies

**EXISTING securities affected by this** *If more than one security is affected by the event, use a separate form.*

Description of the class of securities **Ordinary Shares** ISIN **NZGFLE0001S8**  
*If unknown, contact NZX*

**Details of securities issued pursuant to this event** *If more than one class of security is to be issued, use a separate form for each class.*

Description of the class of securities  ISIN   
*If unknown, contact NZX*

Number of Securities to be issued following event  Minimum Entitlement  Ratio, e.g. 1 for 1  for

Conversion, Maturity, Call Payable or Exercise Date  Treatment of Fractions

Strike price per security for any issue in lieu or date Strike Price available.  Tick if *pari passu*  OR provide an explanation of the ranking

**Monies Associated with Event** *Dividend payable, Call payable, Exercise price, Conversion price, Redemption price, Application money.*

*In dollars and cents*

Amount per security (does not include any excluded income) **\$0.020** Source of Payment   
Excluded income per security (only applicable to listed PIEs)   
Currency **NZD** Supplementary dividend details - NZAX Listing Rule 7.11.4   
Total monies **\$0.020** **Date Payable**

**Taxation** *Amount per Security in Dollars and cents to six decimal places*

In the case of a taxable bonus issue state strike price **\$0.00660** Resident Withholding Tax **\$0.00660** Imputation Credits (Give details)   
Foreign Withholding Tax **\$** FDP Credits (Give details)

**Timing** (Refer Appendix 5 in the NZAX Listing Rules)

**Record Date 5pm** For calculation of entitlements - **23 June, 2017** **Application Date** Also, Call Payable, Dividend / Interest Payable, Exercise Date, Conversion Date. **30 June 2017**

**Notice Date** Entitlement letters, call notices, conversion notices mailed  **Allotment Date** For the issue of new securities. Must be within 5 business days of application closing date.

OFFICE USE ONLY  
Ex Date:  
Commence Quoting Rights:  
Cease Quoting Rights 5pm:  
Commence Quoting New Securities:  
Cease Quoting Old Security 5pm:

Security Code:  
Security Code:

