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12 July 2017

**GENEVA FINANCE LIMITED ANNUAL MEETING AND CLOSING DATE FOR
DIRECTOR NOMINATIONS**

Geneva Limited would like to advise that its 2017 Annual Meeting of Shareholders will be held on 8 August 2017 in Auckland. Further details of the venue location and time will be advised in the forthcoming Notice of Meeting.

For the purposes of NZAX Listing Rule 3.2.2, Geneva Finance Limited advises that the closing date for nominations of directors is Tuesday 25 July 2017.

Nominations must be addressed to the Chief Financial Officer and be received by 4pm on the closing date.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting.

Nominations should be sent to:
Chief Financial Officer
Geneva Finance Limited
Private Bag 14923
Panmure
Auckland 1741

ENDS

Geneva Finance Limited
investments@genevafinance.co.nz