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Genesis Energy Limited (GNE) – 2017 Director Nominations

Genesis Energy Limited advises that in relation to its Annual Shareholder Meeting to be held on 20 September 2017, the closing date for director nominations is 5.00pm on 9 August 2017. 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
PO Box 17188 Greenlane, Auckland 1546.

A handwritten signature in blue ink, appearing to read "Cherie Lawrence".

Cherie Lawrence
General Counsel and Company Secretary