



MARKET RELEASE

Date: 22 August 2017

Genesis Energy Limited (GNE) – Annual Shareholder Meeting

Genesis Energy advises that the following attached documents will be sent to Genesis Energy shareholders today:

- The Notice of Annual Shareholder Meeting 2017;
- The Proxy Voting Form for the Annual Shareholder Meeting 2017;
- An email advising them of the Annual Result and Annual Shareholder Meeting details.

The attached email will also be sent to bondholders advising them of the Annual Result.

An electronic copy of the Notice of Meeting and Proxy Voting Form will also be available on the Genesis Energy website at www.genesisenergy.co.nz/annual-shareholder-meeting.

Genesis Energy's Annual Shareholder Meeting, will be held on Wednesday 20 September 2017, commencing at 10.00 am (NZST), in the Level 4 Lounge, South Stand, Eden Park, Reimers Avenue, Auckland, New Zealand.

To view Genesis' *Annual Report* and additional content highlighting our achievements in FY2017, go to yearinreview.genesisenergy.co.nz.

ENDS

For media enquiries, please contact:

Mark Watts

Acting Head of Public Affairs

027 2504 018

For investor relations enquiries, please contact:

Wendy Jenkins

Group Manager Corporate Finance and Investor Relations

Genesis Energy

P: 09 951 9355

M: 027 471 2377

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 505,000 customers. 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 46% interest in the Kupe Joint Venture, which owns the Kupe Oil and Gas Field offshore of Taranaki, New Zealand. Genesis Energy had revenue of \$NZ2 billion during the 12 months ended 30 June 2017. More information can be found at www.genesisenergy.co.nz