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18 July 2018

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

Geneva Limited would like to advise that its 2018 Annual Meeting of Shareholders will be held on 14 August 2018 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 31 July 2018.

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](mailto:investments@genevafinance.co.nz)