



MARKET RELEASE

Date: 7 SEPTEMBER 2018

NZX: GNE / ASX: GNE

Genesis Energy Limited (GNE) – 2018 Director Nominations

Genesis Energy Limited advises that in relation to its Annual Shareholder Meeting to be held on 10 October 2018, the closing date for director nominations is 5.00pm on 20 September 2018. 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.

ENDS

For enquiries, please contact:

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General Counsel and Company Secretary

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Group Manager Planning and Investor Relations

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About Genesis Energy

Genesis Energy (NZX: GNE, ASX: 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 500,000 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 \$NZ2.3bn during the 12 months ended 30 June 2018. More information can be found at www.genesisenergy.co.nz