

Memorandum

To: Market Participants
From: NZX Product Operations
Date: 14 September 2018
Subject: GeoOP Limited (“GEO”) – Name Change

Message:

Further to the announcement made on Friday, 14 September 2018 by GeoOP Limited (“GEO”), NZX Operations (“NZXO”) advises that GEO will be changing its name to Geo Limited.

This name change will be reflected by NZX Limited from market open on Friday, 21 September 2018.

The ticker code and ISIN for GEO ordinary shares will remain unchanged.

Please contact NZX Product Operations on +64 4 496 2853 or productoperations@nzx.com with any queries.

ENDS