

Disclosure of movement of 1% or more in substantial holding  
or change in nature of relevant interest, or both

*Sections 277 and 278, Financial Markets Conduct Act 2013*

**To** NZX Limited  
and  
**To** Geneva Finance Limited

Relevant event being disclosed: Movement of 1% or more in substantial holding

Date of relevant event: 26 October 2018

Date this disclosure made: 29 October 2018

Date last disclosure made: 7 July 2017

**Substantial product holder(s) giving disclosure**

Full name(s): Federal Pacific Group Nominees Limited ("Fedpac")

**Summary of substantial holding**

Class of quoted voting products: Ordinary Shares in Geneva Finance Limited

Summary for Fedpac

For **this** disclosure,—

(a) total number held in class: 44,799,708

(b) total in class: 72,935,275

(c) total percentage held in class: 61.42%

For **last** disclosure,—

(a) total number held in class: 41,868,248

(b) total in class: 70,435,275

(c) total percentage held in class: 59.44%

**Details of transactions and events giving rise to relevant event**

Disclosure is required for the transactions as a result of which (together or alone) result in a movement of 1% or more in the substantial holding;

Date: 6 July 2017 to 26 October 2018

Nature of transactions: On Market Trades / Share Issue

Consideration: \$2,004,610

Number of Shares: 2,931,460

**Details after relevant event**

Details for Federal Pacific Group Nominees Limited

Nature of relevant interest(s): Registered holder (there is no relevant agreement document)

For that relevant interest,—

- (a) number held in class: 72,935,275
- (b) percentage held in class: 61.42%
- (c) current registered holder(s): Fedpac
- (d) registered holder(s) once transfers are registered: No change

**Additional information**

Address(es) of substantial product holder(s): Lvl 1, Building 5, Central Park 660 to 670 Great South Road, Ellerslie

Contact details: Alan Hutchison, 09 526 4966, [alan@fepacgroup.com](mailto:alan@fepacgroup.com)

Name of any other person believed to have given, or believed to be required to give, a disclosure under the Financial Markets Conduct Act 2013 in relation to the financial products to which this disclosure relates: N/A

**Certification**

I, Albert Boy, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.