

LISTING AND QUOTATION NOTICE: NZX MAIN BOARD GENEVA FINANCE LIMITED (“GFL”) ORDINARY SHARES

Company:	Geneva Finance Limited
Issuer Code:	GFL
ISIN:	NZGFLE0001S8
Short Name:	Geneva
Registered Office:	6B Pacific Rise, Mt Wellington PO Box 14923, Panmure Auckland
Website:	www.genevafinance.co.nz
Telephone Number:	0800 800 133
Financial Year End:	31 March
Nature of Business:	<p>Geneva group of companies consists of four core business operations.</p> <ul style="list-style-type: none">- Finance Company operation that issues secured and unsecured loans to individuals and businesses up to \$65k. Loans are processed via an online platform and managed via the companies head office situated in Auckland.- Collection and Debt litigation agency offering a full range of credit managed services- Issuing of short term insurance for credit contracts including asset protection, comprehensive motor vehicle, mechanical breakdown and lifestyle protection insurance.- Invoice factoring operation that is technology based offering an alternative approach to that of traditional finance to companies
Directors:	David O’Connell (Managing Director) David Smale (Chairman), Robin King, and Alan Hutchison
Details of Issue:	Migration of the Listing and Quotation of Geneva Finance Limited ordinary shares from the NZAX Market to the NZX Main Board
Total Securities to be Quoted:	72,935,275
Auditors:	Baker Tilly Staples Rodway
Solicitors:	Dermot Ross
Registrar:	Link Market Services Limited (“LNKT”)
Settlement Status:	NZCDC Settlement System



Expected Commencement of Trading on the NZX Main Board: 30 April 2019

**Mark Peterson
Chief Executive Officer
NZX Limited**

18 April 2019