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22 July 2019

NZX Limited
Wellington

GENEVA FINANCE DIRECTOR NOMINATIONS

Geneva Finance Limited advises that the nominations of Directors to be considered for appointment at the Company's Annual Meeting will open today and will close on 2nd August 2019. Further details of the venue location and time will be advised in the forthcoming Notice of Meeting.

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