



MARKET RELEASE

Date: 16 September 2019

NZX: GNE / ASX: GNE

2019 Annual Shareholder Meeting, Notice of Meeting

Genesis Energy advises that the following documents will be sent to Genesis Energy shareholders today:

- The Notice of Annual Shareholder Meeting 2019, as attached;
- The Proxy Voting Form for the Annual Shareholder Meeting 2019; and
- An email advising them of the Annual Result and Annual Shareholder Meeting details.

An electronic copy of the Notice of Meeting and Proxy Voting Form is also available on the Genesis Energy investor website at <https://www.genesisenergy.co.nz/investors/annual-shareholder-meeting>.

Genesis Energy's Annual Shareholder Meeting, will be held on Wednesday 16 October 2019, commencing at 10.00 am, in the Level 4 Lounge, South Stand, Eden Park, Reimers Avenue, Auckland, New Zealand.

ENDS

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About Genesis Energy

Genesis Energy (NZX: GNE, ASX: GNE) is a diversified New Zealand energy company. Genesis sells electricity, reticulated natural gas and LPG through its retail brands of Genesis Energy and Energy Online and is New Zealand's largest energy retailer with approximately 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 also has a 46% interest in the Kupe Joint Venture, which owns the Kupe Oil and Gas Field offshore of Taranaki, New Zealand. Genesis had revenue of \$NZ2.7 billion during the 12 months ended 30 June 2019. More information can be found at www.genesisenergy.co.nz