

MARKET RELEASE Date: 31 October 2019

NZX: GNE / ASX: GNE

Confirmation of the 2019 Final Dividend AUD FX Rate

Genesis Energy Limited (NZX: GNE) advises that the AUD foreign exchange rate applied to its 2019 Final Dividend is \$0.93554, payable on Thursday 31 October 2019.

Attached is an updated ASX Appendix 3A.1 Notification of Dividend/Distribution released on the ASX.

ENDS

For media enquiries, please contact: Emma-Kate Greer Group Manager Corporate Relations Genesis Energy M: 027 655 4499

For investor relations enquiries, please contact: Cameron Parker Investor Relations Manager Genesis Energy P: 09 951 9311 M: 021 241 3150

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