

17 February 2020

Geneva Finance board announces director appointment

The Geneva board announces the appointment of Malcolm Johnston as a director.

As required by listing rule 2.6.2 the board has determined that Malcolm is not an independent director.

Malcolm comes to the board with an extensive background in lending and financial services. He is currently the General Manager – Pacific Region for the Federal Pacific Group and has held senior executive roles in the commercial banking and Insurance industry.

Malcolm attended Auckland University and Auckland Grammar school and has held membership of the chartered accountants (CAANZ) since 1990.

In line with the NZX Listing Rules, Malcolm will retire and stand for election at the next Geneva Finance Annual Shareholder Meeting.

Malcolm's appointment is effective, Tuesday 11 February 2020.

For further information, please contact:

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