



MARKET RELEASE

Date: 1 April 2020

NZX: GNE / ASX: GNE

Capital Change Notice Relating to Dividend Reinvestment Plan

Genesis Energy Limited (Genesis) provides the attached capital change notice pursuant to NZX listing rule 3.13.1. This notice relates to the issue of 7,943,552 ordinary shares under Genesis' Dividend Reinvestment Plan (DRP), dated 14 February 2018, in respect of the 2020 Interim Dividend.

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