

Disclosure of movement of 1% or more in substantial holding
or change in nature of relevant interest, or both

Sections 277 and 278, Financial Markets Conduct Act 2013

To NZX Limited
and
To Geneva Finance Limited

Relevant event being disclosed: Movement of 1% or more in substantial holding

Date of relevant event: 3 July 2020

Date this disclosure made: 6 July 2020

Date last disclosure made: 29 October 2018

Substantial product holder(s) giving disclosure

Full name(s): Federal Pacific Group Nominees Limited ("Fedpac")

Summary of substantial holding

Class of quoted voting products: Ordinary Shares in Geneva Finance Limited

Summary for Fedpac

For **this** disclosure,—

(a) total number held in class: 45,707,267

(b) total in class: 72,935,275

(c) total percentage held in class: 62.67%

For **last** disclosure,—

(a) total number held in class: 44,799,708

(b) total in class: 72,935,275

(c) total percentage held in class: 61.42%

Details of transactions and events giving rise to relevant event

Disclosure is required for the transactions as a result of which (together or alone) result in a movement of 1% or more in the substantial holding;

Date: 13 February 2019 to 3 July 2020

Nature of transactions: On Market Trades / Share Issue

Consideration: \$442,666

Number of Shares: 907,559

Details after relevant event

Details for Federal Pacific Group Nominees Limited

Nature of relevant interest(s): Registered holder (there is no relevant agreement document)

For that relevant interest,—

- (a) number held in class: 72,935,275
- (b) percentage held in class: 62.67%
- (c) current registered holder(s): Fedpac
- (d) registered holder(s) once transfers are registered: No change

Additional information

Address(es) of substantial product holder(s): Lvl 1, Building 5, Central Park 660 to 670 Great South Road, Ellerslie

Contact details: Alan Hutchison, 09 526 4966, alan@fepacgroup.com

Name of any other person believed to have given, or believed to be required to give, a disclosure under the Financial Markets Conduct Act 2013 in relation to the financial products to which this disclosure relates: N/A

Certification

I, Albert Boy, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.