



**MARKET RELEASE**

**Date: 2<sup>nd</sup> September 2020**

NZX: GNE / ASX: GNE

**Capital Change Notice - Performance Share Rights 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 performance share rights in respect of 651,863 ordinary shares to senior executives. The performance share rights are being issued pursuant to the Genesis Performance Share Rights Plan.

ENDS

*For media enquiries, please contact:*

*Allan Swann*

*Communications Manager*

*Genesis Energy*

*M: 027 211 4874*

*For investor relations enquiries, please contact:*

*Tim McSweeney*

*Investor Relations Manager*

*Genesis Energy*

*M: 027 200 5548*

**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 \$NZ2.6bn during the 12 months ended 30 June 2020. More information can be found at [www.genesisenergy.co.nz](http://www.genesisenergy.co.nz)