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Date: 30 September 2020

NZX: GNE / ASX: GNE

2020 Annual Shareholder Meeting Presentation

Genesis Energy Limited's (GNE) Annual Shareholder Meeting is being held today, Wednesday 30th September 2020, commencing at 10.00 am. Whilst not the Company's preferred option, due to COVID-19 concerns, the Annual Shareholder Meeting will be held virtually.

To participate in the Annual Shareholder Meeting please visit web.lumiagm.com on your computer or mobile device. Alternatively, download the Lumi AGM app from the Apple App Store or Google Play Store. Shareholders will require the meeting ID – which is 398-583-434 – as well as their CSN/Securityholder Number.

All material, including the Chair and Chief Executive address, will be made available on the Genesis Energy Investor Centre website at <https://www.genesisenergy.co.nz/investors/annual-shareholder-meeting>.

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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 \$NZ2.6 billion during the 12 months ended 30 June 2020. More information can be found at www.genesisenergy.co.nz