

10 August 2021

Geneva Finance Annual Meeting 2021

Notice is hereby given that the Annual Meeting of shareholders of Geneva Finance Limited (Geneva) will be held at Alexandra Park Functions, Hobson Room, Cnr Green Lane West & Manukau Road, Epsom, Auckland on Tuesday, 24 August 2021 commencing at 2:00pm.

Shareholders will be sent the attached Notice of Meeting and Proxy Form by mail or email. An electronic copy of these documents will also be available on the company's website.

For investor relations queries please contact:

Chief Financial Officer
Geneva Finance Limited
Private Bag 14923
Panmure
Auckland 1741

For further information, please contact:

Name of person authorised to make this announcement	Albert Boy
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