



**MARKET RELEASE**  
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NZX: GNE / ASX: GNE

## **Genesis Chair announces appointment of Hinerangi Raumati-Tu'ua as non-executive Director**

The Genesis Energy Board is pleased to announce the appointment of Hinerangi Raumati-Tu'ua as a non-executive director of Genesis Energy.

Hinerangi is a professional company Director with extensive Board experience. She is the Chair of Tainui Group Holdings Limited, Te Pou Herenga Pakihi Limited and Te Kiwai Maui o Ngaruahine Limited, currently serves on the Boards of a number of entities including, Watercare Services Limited and Te Puia Tapapa GP Limited and is an executive committee member of Waikato-Tainui. She has previously held governance roles in a range of entities, including Aotearoa Fisheries Limited (Moana NZ) (as Chair), Sealord Group Limited, Parininihi Ki Waitotara Incorporation, Venture Taranaki Trust, Port Nicholson Fisheries Limited, Te Ohu Kai Moana Trustee Limited, Auckland Council Investments Limited, Public Trust and Waikato Community Trust.

The Chair of Genesis Energy, Barbara Chapman, said "we are delighted to have someone of Hinerangi's calibre and experience join the Genesis Board to leverage the benefit of her outstanding leadership, governance and commercial experience and complement the diversity of thought amongst the existing Board members".

"In addition to her strong commercial, investment and corporate governance background, Hinerangi also brings extensive experience in strategic planning, transformation and change, relationship management and people leadership."

Hinerangi Raumati's appointment will be effective from 14 March 2022. The Board has determined that Hinerangi Raumati is an independent director.

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 and Energy Online and is New Zealand's largest energy retailer with approximately 470,000 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 \$NZ3.2 billion during the 12 months ended 30 June 2021. More information can be found at [www.genesisenergy.co.nz](http://www.genesisenergy.co.nz)