

**DELAY IN RELEASING MARCH 2022 ANNUAL REPORT FOR GENEVA
FINANCE LTD**

Geneva has been granted an extension to release its March 2022 annual report to market. The announcement and annual report were due to be released today, 30 June 2022. An extension was granted to Geneva by NZ RegCo to complete and release its annual report to market on or before 18 July 2021.

The extension was granted due to COVID-19 having impacted, and continuing to impact, our ability to finalise our Annual Report and audited financial statements within the required timelines as outlined in Rule 3.6.1. Specifically, a number of our finance team personnel, as well as our auditors, have been directly impacted by testing positive for, or being household or close contacts of persons testing positive for, COVID-19. This has resulted in instances of self-isolation which has impacted the ability of in-person and on-site engagement between our finance staff and our auditor's staff as would otherwise be standard in undertaking the audit process and finalising the Annual Report. These COVID-19 impacts have been exacerbated by the closure of New Zealand's borders due to COVID-19, resulting in a shortage of skilled accounting and finance people, which has not only contributed to the loss of staff in our finance department, but also caused delays in filling these roles with suitable candidates.

The extension was granted subject to the following conditions:

1. That on or before 18 July 2022, GFL:
 - a. Prepares an annual report, which contains all information required by all applicable laws and the Rules;
 - b. delivers, subject to Rule 3.6.2, the annual report to NZX by release through MAP (including by URL link to the annual report on the Reporting Issuer's website); and
 - c. Makes the annual report available to each Quoted Financial Product Holder in accordance with Rule 3.6.3.

2. GFL Releases a statement to NZX through MAP on 30 June 2022 providing an explanation of the waiver, the reasons for it, and the conditions on which it is granted.

We are working closely with our auditors, and will be releasing our annual report to the market on the 18 July 2022. We will update the market should the annual report and audit be completed earlier.

Investments@genevafinance.co.nz

About Geneva Finance Limited

Geneva Finance is a New Zealand-owned finance company that provides finance and financial services to the consumer credit and small to medium business markets.

The company provides hire purchase finance, and personal loans secured by registered security interests over personal assets such as motor vehicles. Geneva Finance has been providing funding for family vehicles at competitive rates and a quick approvals process since 2002.

Geneva Finance Limited (GFL) is a listed company on the New Zealand Stock Exchange (NZX).