

23 August 2023

Geneva Finance Limited (GFL) Director Nominations

GFL advises that the period during which shareholders may nominate persons to be considered to be directors of GFL at the next Annual Meeting opens today and closes at 5pm on Monday 11 September 2023.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and must be accompanied by the consent in writing of the nominated person.

Nominations should be sent to:

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
Contact person for this announcement	Albert Boy
Contact phone number	0800 800 132
Contact email address	investments@genevafinance.co.nz
Date of release through MAP	23 August 2022