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Memorandum

To: Market Participants
From: NZX Product Operations
Date: Friday, 5 July 2024
Subject: Geneva Finance Limited (“GFL”) – Suspension of Trading and Delisting

Message:

Further to the announcement made by Geneva Finance Limited (“GFL”) on Monday, 17 June 2024 and the shareholder meeting results as announced on Friday, 5 July 2024, NZX Operations (“NZXO”) advises that GFL will be delisting from the NZX Main Board.

The final day of trading in GFL will be Monday, 15 July 2024, with GFL ordinary shares being halted and suspended at close of business that day. Subject to meeting final standard delisting conditions, GFL ordinary shares will cease to be quoted and GFL will delist from close of business on Wednesday, 17 July 2024.

Please contact NZX Product Operations on +64 4 496 2853 or productoperations@nzx.com with any queries.

ENDS