

# Geneva Finance Limited

HEAD OFFICE

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## Company Announcement

### Share Consolidation completed

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Geneva Finance Limited (NZX: GFL) wishes to confirm that the share consolidation previously announced to the market on 20 June 2016 has been completed. Every seven ordinary shares held in Geneva Finance Limited on 6 July 2016 were consolidated into one ordinary share. Fractions of a share have been rounded up to the nearest whole share.

As a result of the consolidation, the number of shares on issue in Geneva Finance is now:

<b>Total ordinary shares after consolidation:</b>	<b>70,435,275</b>
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Trading in post-consolidation shares on the NZAX will commence today.

Shareholders will receive a statement from Geneva Finance's share registrar, Link Market Services, in a few days notifying them of their new shareholding.

**ends**

**David O'Connell**

**Geneva Finance Limited**

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