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Memorandum

To: Market Participants
From: NZX Client and Data Services
Date: 27 June 2016
Subject: GFNZ Group Limited – Name Change

Message:

Further to the announcement made by GFNZ Group Limited (“GFL”) earlier today, NZX Regulation (“NZXR”) advises that GFL has changed its name to Geneva Finance Limited, with effect Monday, 27 June 2016. This name change will be reflected by NZX Limited from market open on Tuesday, 28 June 2016.

The ticker code and ISIN for GFL ordinary shares will remain unchanged as GFL and NZGFLE0001S8 respectively.

Please contact NZX Client and Data Services on +64 4 496 2853 or cds@nzx.com with any queries.

ENDS