



NZX Limited  
Level 1, NZX Centre  
11 Cable Street  
PO Box 2959  
Wellington 6140  
New Zealand  
Tel +64 4 472 7599

[www.nzx.com](http://www.nzx.com)

## Memorandum

**To:** Market Participants  
**From:** NZX Client and Data Services  
**Date:** 20 June 2016  
**Subject:** GFNZ Group Limited (GFL) – Name Change and Share Consolidation

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### Message:

Further to the announcement released by GFNZ Group Limited (“GFL”) on Monday, 20 June 2016, NZX Regulation (“NZXR”) advises that GFNZ will be changing its name to Geneva Finance Limited effective date to be announced in due course.

The ISIN and Ticker Code will remain unchanged as NZGFLE0001S8 and GFL.

GFL has also resolved to consolidate the existing GFL ordinary shares (“GFL”) on issue, (“Consolidation”).

Under the Consolidation, every 7 shares held on the Record Date, will be consolidated into 1 share.

In order for the Consolidation to be processed, GFL will be placed in a trading halt during the period in between the Ex Date and Record Date.

A timetable of events is detailed below:

Event	Date
Final day of trading in pre-consolidated shares	Monday, 4 July 2016
Ex Date & application of trading halt	Tuesday, 5 July 2016
Record Date	Wednesday, 6 July 2016
Trading begins in post consolidated shares	Thursday, 7 July 2016

Please contact Client and Data Services on +64 4 496 2853 or [cds@nzx.com](mailto:cds@nzx.com) with any queries.

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