

12 September 2023

Geneva Finance Annual Meeting 2023

Notice is hereby given that the Annual Meeting of shareholders of Geneva Finance Limited (Geneva) will be held at the Pakuranga Hunt Room at Ellerslie Event Centre, 100 Ascot Avenue, Remuera, Auckland 1050, on Wednesday, 27 September 2023 commencing at 2:00pm.

Shareholders will be sent the attached Notice of Meeting and Proxy Form by mail or email. An electronic copy of these documents will also be available on the company's website.

For investor relations queries please contact:

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	12 September 2023