



6b Pacific Rise, Mt Wellington
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Market Release

6 August 2019

2019 Notice of Annual Shareholders Meeting

Notice is hereby given that the Annual Meeting of shareholders of Geneva Finance Limited (Geneva) will be held at Amway of New Zealand, 6a Pacific Rise, Mt Wellington, Auckland on Tuesday, 20 August 2019 commencing at 2.00pm

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

ENDS

For investor relations queries please contact:

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Geneva Finance Limited
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