

Section 209 Notice

24 July 2017

Dear Shareholder / Bondholder

This notice is to inform you that Genesis Energy's Annual Report for the financial year ended 30 June 2017 will be available on its website from 22 August 2017.

Genesis Energy makes all of its Annual and Half Year Reports available on its website. You can obtain copies of these reports (including the Annual Report for this most recent financial year) at <https://www.genesisenergy.co.nz/annual-reports>.

We will send you, free of charge, a printed copy of the 2017 Annual Report, if requested within 15 working days of receiving this notice.

The Board has not prepared a concise Annual Report for the year ended 30 June 2017.

If you do not require a printed copy of the Annual Report to be mailed to you, no action is required on your part.

HOW TO REQUEST A PRINTED COPY OF THE ANNUAL REPORT

To receive printed copies of Genesis Energy's Annual and Half Year Reports, please tick the box below and return it to Genesis Energy's share registrar, Computershare Investor Services Limited in the reply paid envelope provided, within 15 working days of receiving this notice.

Alternatively you may email the form to ecomms@computershare.co.nz or fax to +64 9 488 8787 within 15 working days of receiving this notice.

If you request a printed copy as outlined above, the Annual Report and any future Annual and Half Year Reports will be mailed to you each year, until you tell us in writing that you no longer wish to receive these. If you wish to change your election in the future, please send written notice of this change to Computershare Investor Services Limited at the address or the fax number set out above.



Yes, I would like to receive free of charge printed copies of Genesis Energy's Annual and Half Year Reports each year (please tick).

If you have any questions about receiving investor communications, please contact Computershare Investor Services Limited using the contact details at the top of this form.

Yours sincerely



CHERIE LAWRENCE
GENERAL COUNSEL AND COMPANY SECRETARY

KEEPING IN TOUCH ONLINE

Instead of receiving communications by post, you may wish to sign up to receiving investor communications from Genesis Energy via email by ticking the box below:

Yes, I would like to receive Genesis Energy investor communications electronically to my email address provided:

Please tick ☐

(This will include annual and interim reports, transaction statements, payment advices, meeting documentation and any other related Company information that you are entitled to receive and that Genesis Energy thinks are appropriate to be sent electronically).

Alternatively, to receive Genesis Energy communications electronically, please update your details at: www.investorcentre.com/nz select 'My Profile' and click on the 'Update' button on the communication preferences tile. You will need your CSN or Holder Number and FIN to initially access the Investor Centre and register your account. Going forward you will access this service with your own user ID and password.

**PLEASE INSERT THIS ENTIRE PAGE IN THE REPLY PAID ENVELOPE SUPPLIED; FAX TO +64 9 4888 787;
OR EMAIL TO [ECOMMS@COMPUTERSHARE.CO.NZ](mailto:ecomms@computershare.co.nz)**