

26 July 2021

Geneva Finance Director Nominations

Geneva Finance Limited advises that the nominations of Directors to be considered for appointment at the Company's Annual Meeting will open today and will close on 6 August 2021. Further details of the venue location and time will be advised in the forthcoming Notice of Meeting.

Nominations must be addressed to the Chief Financial Officer and be received by 5pm on the closing date.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and must be accompanied by the consent in writing of the nominated person.

Nominations should be sent to:

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	26 July 2021