



MARKET RELEASE

Date: 31 August 2021

NZX: GNE / ASX: GNE

Genesis Energy 2021 ASM and closing date for director nominations

Genesis Energy Limited (GNE) announces that the Company's Annual Shareholder Meeting (**ASM**) will be held on Friday, 29 October 2021, commencing at 10.00am.

Genesis continues to closely monitor the COVID-19 situation in New Zealand. If the Board determines a physical meeting is inappropriate in the circumstances, Genesis may elect to hold the ASM as a virtual only meeting. In those circumstances, we will provide shareholders with as much notice as is reasonably practicable, either in the Notice of Meeting for the ASM or by way of an announcement to the NZX and ASX and on the Genesis website.

Should a physical meeting be held, it will be in the World Cup Lounge, Level 4, South Stand, Eden Park, Walters Road, Mt Eden, Auckland.

The Company also advises that for the purposes of NZX Listing Rule 2.3.2 the closing date for Director nominations is Friday, 17 September 2021. All nominations must be received by 5.00pm on the closing date.

Nominations must be made by a security holder entitled to attend and vote at the meeting and be accompanied by the consent in writing of the person nominated.

Any nominations should be directed to the General Counsel and Company Secretary, Genesis Energy Limited, PO Box 90477, Victoria Street West, Auckland 1142.

ENDS

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About Genesis Energy

Genesis Energy (NZX: GNE, ASX: GNE) is a diversified New Zealand energy company. Genesis sells electricity, reticulated natural gas and LPG through its retail brands of Genesis and Energy Online and is New Zealand's largest energy retailer with approximately 500,000 customers. The Company generates electricity from a diverse portfolio of thermal and renewable generation assets located in different parts of the country. Genesis also has a 46% interest in the Kupe Joint Venture, which owns the Kupe Oil and Gas Field offshore of Taranaki, New Zealand. Genesis had revenue of \$N3.2 billion during the 12 months ended 30 June 2021. More information can be found at www.genesisenergy.co.nz