



MARKET RELEASE
Date: 5 AUGUST 2016

Genesis Energy Limited (GNE) – 2016 Annual Shareholder Meeting and Director Nominations

Genesis Energy Limited advises that its Annual Shareholder Meeting will be held at Eden Park, P5 - Reimers Avenue, Mt Eden, Auckland, on Wednesday 19 October 2016, at 10.00am.

The other details of the meeting will be advised in the Notice of Meeting to be sent to shareholders.

The closing date for director nominations is 5.00pm on 22 August 2016. 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:

General Counsel and Company Secretary
P O Box 17188
Greenlane
Auckland 1546

For more information visit our website on www.genesisenergy.co.nz

ENDS

For media enquiries, please contact:

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About Genesis Energy

Genesis Energy (NZX: GNE) is a diversified New Zealand energy company. It sells electricity, reticulated natural gas and LPG through its retail brands of Genesis Energy and Energy Online. It is New Zealand's largest energy retailer with around 630,000 customer accounts. The Company generates electricity from a diverse portfolio of thermal and renewable generation assets located in different parts of the country. Genesis Energy also has a 31% interest in the Kupe Joint Venture, which owns the Kupe Oil and Gas Field offshore of Taranaki, New Zealand. Genesis Energy had revenue of \$NZ2.2bn during the 12 months ended 30 June 2015. More information can be found at www.genesisenergy.co.nz