



## MARKET RELEASE

**Date: 20 March 2025**

NZX: GNE / ASX: GNE

### **Director resignation announcement**

Genesis Energy announces that Paul Zealand has advised the Company of his intention to step down from the Genesis Board, due to health reasons, effective 30 May 2025.

Paul joined the Board in October 2016 and has been a valued member of the Human Resources and Remuneration Committee and the Nominations Committee. The Board thanks Paul for his significant contribution to the Company over the past eight years, particularly his leadership in governance, strategy, and risk management.

We extend our appreciation for his service and wish him well.

## **ENDS**

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### **About Genesis**

Genesis (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 Frank and is one of New Zealand's largest energy retailers with more than 490,000 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 \$NZ3.1 billion during the 12 months ended 30 June 2024. More information can be found at [www.genesisenergy.co.nz](http://www.genesisenergy.co.nz)