



<b>Media Release</b>	<b>12 February 2024</b>
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## **Geneva Appoints Independent Director**

The Geneva board announces the appointment of Grant Hally as an independent director.

As required by listing rule 2.6.2 the Board has determined that Grant is an independent Director.

Grant comes to the board with an extensive 40+ years as a Chartered Accountant and previously Managing Partner for RSM New Zealand (Auckland) and formerly a Director & Chair of Rank Group Ltd/Whitcoulls Group Ltd.

Grant graduated from the University of Auckland with a Bachelor of Commerce degree in Accounting and Commercial Law. He is a member of Chartered Accountants Australia and New Zealand, and a fellow of Governance New Zealand.

In line with the NZX Listing Rules, Grant will retire and stand for election at the next Geneva Finance Annual General Meeting.

Grant's appointment is effective, 12 February 2024.

**ends**

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### **About Geneva Finance Limited**

Geneva Finance is a New Zealand-owned finance company that provides finance and financial services to the consumer credit and small to medium business markets.

The company provides hire purchase finance, and personal loans secured by registered security interests over personal assets such as motor vehicles. Geneva Finance has been providing funding for family vehicles at competitive rates and a quick approvals process since 2002.

Geneva Finance Limited (GFL) is a listed company on the New Zealand Stock Exchange (NZX).