

25 August 2022

Geneva Finance Annual Meeting 2022

Notice is hereby given that the Annual Meeting of shareholders of Geneva Finance Limited (Geneva) will be held at Alexandra Park, Top of the Park room, Cnr Green Lane West & Manukau Road, Epsom, Auckland on Thursday, 8 September 2022 commencing at 2:00pm.

Shareholders will be sent the attached Notice of Meeting and Proxy Form by mail or email. An electronic copy of these documents will also be available on the company's website.

For investor relations queries please contact:

Chief Financial Officer
Geneva Finance Limited
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For further information, please contact:	
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Date of release through MAP	25 August 2022