



Media Release	13th October 2023
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Geneva Director appointment

The Geneva board announces the appointment of Laurence Goodman as a director.

As required by listing rule 2.6.2 the Board has determined that Laurence is not an independent director.

Laurence comes to the board with an extensive 25 years' experience in the IT industry.

Laurence holds a Bachelor of Commerce and was a Chartered Accountant. Laurence also operates an IT consulting business "Goodman Services" which assists small to medium sized clients in New Zealand and throughout the pacific.

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

Laurence's appointment is effective, Friday 13th of October 2023.

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).