

## 14 April 2023

## Appointment of Company Secretary

Geneva Finance Limited announces the appointment of Mr Aaron Underdown as Company Secretary with immediate effect. Mr Underdown joined Geneva Finance Limited in November 2022 and is a Risk & Governance professional with more than 20 years' experience. This appointment by the Board helps further strengthen the overall governance processes of Geneva Finance Limited.

Mr Underdown will continue in his role as Head of Risk & Assurance and report to the Board Audit Risk Committee of Geneva Finance Limited.

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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).