



Media Release	1st December 2023
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Geneva Appoints Independent Director

The Geneva board announces the appointment of Harley Aish as a director.

As required by listing rule 2.6.2 the Board has determined that Harley is an independent director.

Harley is an experienced Director and Primary Care Leader. He graduated from Auckland University with a Bachelor of Medicine and also has a Bachelor of Surgery and a Diploma in Obstetrics and Medical Gynaecology. He is a member of the Institute of Directors. Harley has extensive governance experience which includes being the chair of the Medical Assurance Society from 2018 to 2022 and a director until August 2023. Harley also served on various committees during his tenure.

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

Harley's appointment is effective, Friday 1st December 2023.

ends

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About Geneva Finance Limited

Geneva Finance Limited is a New Zealand-owned company providing finance, insurance and financial services to the consumer credit and small to medium business markets.

The Geneva group provides hire purchase finance, personal loans secured by registered security interests over personal assets such as motor vehicles and motor vehicle insurance products. Geneva Group has been providing funding and insurance services since 2002.

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