



MARKET RELEASE

Date: 22 September 2022

NZX: GNE / ASX: GNE

Genesis announces appointment of Warwick Hunt as non-executive Director

The Genesis Energy Board is pleased to announce the appointment of Warwick Hunt as a non-executive director of the Company.

Warwick brings over 30 years leadership and governance experience to Genesis, having worked in Australia, Asia, the Middle East, Africa, the UK and Europe in addition to New Zealand. He has worked across a range of sectors, including energy, professional services, financial services, agribusiness and aviation. He is a Fellow of Chartered Accountants Australia and New Zealand and an Honorary Fellow of Kings College London.

Having worked offshore since 2009, Warwick is returning to New Zealand in October 2022. Warwick's appointment is effective from 22 September, and in accordance with Genesis Energy's constitution and the NZX Listing Rules, he will retire at the Company's Annual Shareholder Meeting to be held on 14 October 2022 and will put himself forward for election by shareholders at the meeting.

The Board has determined that Warwick Hunt is an independent director.

ENDS

For investor relations enquiries, please contact:

Tim McSweeney

GM Investor Relations & Market Risk

M: 027 200 5548

For media enquiries, please contact:

Chris Mirams

GM Communications and Media

M: 027 246 1221

About Genesis Energy

Genesis Energy (NZX: GNE, ASX: GNE) is a diversified New Zealand energy company. Genesis sells electricity, reticulated natural gas and LPG through its retail brands of Genesis and Frank and one of New Zealand's largest energy retailers with approximately 500,000 customers. The Company generates electricity from a diverse portfolio of thermal and renewable generation assets located in different parts of the country. Genesis also has a 46% interest in the Kupe Joint Venture, which owns the Kupe Oil and Gas Field offshore of Taranaki, New Zealand. Genesis had revenue of \$NZ2.8 billion during the 12 months ended 30 June 2022. More information can be found at www.genesisenergy.co.nz