



**MARKET RELEASE**

**Date: 11 November 2021**

NZX: GNE / ASX: GNE

**Director Intention to Retire**

Genesis Energy announces that Maury Leyland Penno has advised the Company of her intention to step down as a Director of the Company on 10 December 2021.

Barbara Chapman, Genesis Energy's Chair, said the Genesis Energy Board would like to thank Maury for her contribution to the Company since joining the Board in 2016.

"Maury was a member of Genesis Energy's Audit and Risk and Human Resources and Remuneration Committees, and made a significant contribution to the Company during the five years since her appointment. We wish her all the best," said Barbara Chapman.

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 Energy Online and is New Zealand's largest energy retailer 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 \$NZ3.2 billion during the 12 months ended 30 June 2021. More information can be found at [www.genesisenergy.co.nz](http://www.genesisenergy.co.nz)