

GENESIS

NZSX De-listing of Genesis Research and Development Limited

Auckland, New Zealand, 17 August 2013 – Genesis Research and Development Corporation Ltd (ASX: GEN) advises that NZX Regulation has exercised its discretion under NZSX Listing Rule 5.4.2 and cancelled the NZSX listing of GEN effective from 12 August 2013.

NZX advised that it exercised this discretion “due to GEN’s failure to comply with the NZSX Listing Rules, and its inability to demonstrate a realistic possibility that it will comply with the Listing Rules in the foreseeable future, and its apparent cessation of business activities”.

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