

NZAX Release 7th April 2011

Geneva Finance Limited: Renamed GFNZ Group Limited

On 31st March 2011, the shareholders of Geneva Finance Limited approved the restructuring of the company into four operating subsidiaries, being:

- (1) Geneva Finance NZ Limited : - New Lending Business model
- (2) Stellar Collections Limited: - Debt collection operation including responsibility for collection of the old business model ledgers
- (3) Quest Insurance group Limited
- (4) Pacific Rise Limited: - Property owning company.

This restructuring is to improve transparency of reporting the Group's operating performance. As part of this process the parent company, Geneva Finance Limited is being renamed to more accurately reflect its ongoing role in the Group