

## **Geneva Finance Limited**

### **Market Disclosure Policy**

Geneva's Market Disclosure Policy governs its communications with shareholders and other stakeholders. Geneva is committed to providing comprehensive continuous disclosure to shareholders and other stakeholders, and complying with the listing rules of the New Zealand Auxiliary Stock Exchange ("NZAX").

Geneva requires the Board to discuss whether information is material prior to its release. If considered appropriate legal advice should be sought. No information may be released without the prior approval of the Managing Director.

Geneva has appointed a Disclosure Officer (currently the Chief Financial Officer) who is responsible for ensuring that all material information is lodged as soon as practicable with the NZAX.

The Disclosure Officer ensures that such information is published on Geneva's website where appropriate.

The only authorised spokesperson for Geneva is the Managing Director. Management is responsible for ensuring compliance with the policy.