



MARKET RELEASE

Date: 30 March 2026

NZX: GNE / ASX: GNE

Resignation of Chief Financial Officer

Genesis Energy advises that Chief Financial Officer, Julie Amey, has resigned her position with effect from 10 April 2026.

During her time at Genesis, Julie has led the successful implementation of the new enterprise software system, and Powered Finance transformation programme, alongside positioning the finance function to support accelerated delivery of Genesis's growth programme.

"I want to thank Julie for the role she has played in advancing our strategic priorities, with a particular focus on our balance sheet and investor value proposition, and we wish Julie well for her future endeavours", said Chief Executive Malcolm Johns.

Genesis has initiated a process to appoint a new Chief Financial Officer with specific focus on continuing the acceleration in delivery of its growth programme and will update the market when that process is complete.

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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 Energy and is one of 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.