

NZX MARKET RELEASE

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**GENESIS POWER LIMITED (TRADING AS GENESIS ENERGY) –  
REAPPOINTMENT OF DIRECTORS**

Genesis Energy wishes to announce the reappointment of three of its current Directors for further terms on the Board of Directors of Genesis Energy.

Joanna Perry, MNZM, Deputy Chairman and Director, Rukumoana Schaafhausen, Director, and John Dell, Director, have each been reappointed with effect from 1 May 2013,

Genesis Energy acknowledges the continued contribution of each of the three Directors.

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