

BISAN Ltd

BISAN LIMITED

(ASX: BSN)

ASX and Media Release

29 October 2015

Requisition Notices under section 249D of the Corporations Act

The Board of Bisan Limited (the **Company**) advises that it has received two separate notices under section 249D of the *Corporations Act 2001* (Cth) (**Act**), as follows:

1. One notice under section 249D of the Act from one shareholder, who holds more than 5% of the votes that may be cast at a general meeting of the Company, requesting that the Company hold a general meeting of shareholders to vote on a resolution to remove Mr Patrick Volpe as a director of the Company; and
2. One notice under section 249D of the Act from two shareholders, which together hold more than 5% of the votes that may be cast at a general meeting of the Company, requesting that the Company hold a general meeting of shareholders to vote on a resolution to remove Mr Patrick Volpe as a director of the Company.

The Directors remain mindful of their obligations under section 249D of the Act, and will keep all shareholders informed of any updates.

-Ends

For further information, please contact:

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