

BISAN Ltd

BISAN LIMITED

(ASX: BSN)

ASX and Media Release

3 November 2015

Requisition Notice under section 249D of the Corporations Act

The Board of Bisan Limited (the **Company**) advises that it has received a notice under section 249D of the *Corporations Act 2001* (Cth) (**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 the following resolutions:

1. To remove Mr Avrohom Kimelman as a director of the Company.
2. To remove Mr David Herzsberg as a director of the Company.
3. To appoint Mr Jacob Leo Khouri as a director of the Company.
4. To appoint Mr Ramon Jimenez as a director of the Company.
5. To remove any other director appointed between 1 November 2015 and the time of the commencement of the general meeting 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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