

BISAN Ltd

BISAN LIMITED

(ASX: BSN)

ASX and Media Release

16 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 a resolution to appoint Mr Matthew John Hudson 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:

Jonathen Rosen

Company Secretary

Bisan Limited

T: 1300 66 88 67

E: jrosen@rosenlegal.com.au