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28 February 2017

Notice under clause 30, Schedule 4 of the Financial Markets Conduct Act 2013

Blis Technologies Limited (**Company**) of 10 Birch Street, Dunedin, New Zealand advises its shareholders that as from 1 December 2016, the requirements of the Financial Markets Conduct Act 2013 apply to the Company.

A handwritten signature in black ink, appearing to read "Mepham", with a stylized flourish at the end.

Tim Mepham
Chief Financial Officer