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19 April 2017

BLT – Independent director status

Blis Technologies Limited (**Company**) advises that Anthony Offen has attained the status of independent director as the result of ceasing to be a substantial product holder of the Company.

The Board has determined that Mr Offen is an Independent Director of the Company for the purposes of NZX Main Board Listing Rule 3.3.2.

Blis Technologies Limited

A handwritten signature in blue ink, appearing to read "Peter Fennessy".

Peter Fennessy
Chairman