Announcement



1 May 2017

PROMISIA INTEGRATIVE LIMITED – NOTIFICATION OF CLOSING DATE FOR DIRECTOR NOMINATIONS

For the purposes of NZX Listing Rule 3.3.5, Promisia Integrative Limited advises that:

- Promisia Integrative Limited's Annual Meeting of Shareholders will be held on Tuesday, 30 May 2017. Further details will be contained in the Notice of Meeting and related documents to be sent to Promisia Integrative Limited's shareholders in May 2017.
- The closing date for director nominations is **Friday**, **12 May 2017**; all nominations must be received by Promisia Integrative Limited before 5.00pm on that date (NZ time). Nominations can be sent by email to <u>accounts@promisia.com</u> or by mail to:

Promisia Integrative Limited P O Box 25396 Featherston Street Wellington 6146

For further information please contact Mr Stephen Underwood, Chairman on 027 499 3387

ENDS

Promisia Integrative Ltd (NZX: PIL) is a company focused on developing and marketing unique therapeutic natural products with proven safety and efficacy from robust data. Our goal is to add scientific methodology and validity to an industry that is often perceived as unscientific. **DDI** +64 4 894 8524 *NZ* **E** info@promisia.com

w promisia.com

Level 15, 171 Featherston St, PO Box 10121 Wellington, New Zealand 6143