



10 Birch Street
PO Box 5804
Dunedin 9058
New Zealand

Telephone: 03 474 1338
Fax: 03 474 9050
Email: info@blis.co.nz
Website: www.blis.co.nz

19 May 2017

Mr Bevan Wallace has resigned as a director of Blis Technologies Limited. Mr Alan McKenzie replaces Mr Wallace as chair of the Audit Committee.

Signed

A handwritten signature in blue ink that reads "Peter Fennessy". The signature is written in a cursive style with a large initial "P".

Peter Fennessy, Chair