Announcement



25 MAY 2017

PROMISIA INTEGRATIVE LIMITED – DIRECTOR NOMINATIONS

The Directors of Promisia Integrative Limited (NZX: PIL) advise that Ms Josie Adlam, nominated by shareholders for election to the board of directors, has withdrawn her nomination and, accordingly, Resolution 3 in the Notice of Meeting will be withdrawn.

The Directors are pleased to advise that they support the nomination of Helen Down to be elected as a director of the company.

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 +6448948524 NZ

E info@promisia.comw promisia.com

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