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Resignation - Chief Financial Officer

Chief financial Officer (CFO), Tim Mephram will be leaving Blis Technologies in the coming months to pursue other business interests. CEO Brian Watson commented that "Tim has been performing his CFO role 4 days a week and has made significant contributions to the company".

The company has commenced an executive search to find a full-time replacement for Mr Mephram to meet the future needs of the business. Mr Mephram will work closely with the board and management to ensure a smooth transition to a new CFO.

A handwritten signature in black ink, appearing to read "A. Offen", written in a cursive style.

Tony Offen
Chairman