



www.sli-systems.com

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18 August 2017

Listed Company Relations
NZX Limited
WELLINGTON

Via NZ MAP

2017 Notice of Closing Date for Director Nominations

SLI Systems Limited (SLI) intends to hold its Annual Meeting at 9 am on Friday, 3 November 2017 at Link Market Services Limited, Level 11, Deloitte Centre, 80 Queen Street, Auckland.

For the purposes of NZX Listing Rule 3.3.5, SLI advises that the closing date for nominations of Directors is Friday, 1 September 2017. All nominations must be received by 5.00 pm on the closing date.

Nominations should be sent to the following address:

Chief Financial Officer
SLI Systems Limited
PO Box 13-841
Christchurch 8011

For and on behalf of the Board of Directors

Rod Garrett

Chief Financial Officer