



18 Canaveral Drive, Rosedale
PO Box 301248, Albany, Auckland 0752

Telephone: +64 9 970 7700
Facsimile: +64 9 970 7800
www.solutiondynamics.com



Director Nominations: Listing Rule 3.2.2

23 August 2017

For the purposes of NZAX Listing Rule 3.2.2, Solution Dynamics Limited (SDL) advises that in respect of its Annual Meeting for the 2017 year scheduled to be held at SDL's offices at 10:30am 26 October 2017 in the Jupiter meeting room at 18 Canaveral Drive, Albany, that the closing date for Director nominations is 8 September 2017.

Nominations may only be made by a Shareholder entitled to attend and vote at the Annual Meeting and must be accompanied by a consent in writing by the nominated person.

Nominations should be addressed or emailed to:

Mr Chris Veale
Solutions Dynamics Limited
PO Box 301 248
Albany, Auckland 0752
chrisve@solutiondynamics.com

For further information, please contact:

Chris Veale
Chief Financial Officer
Solution Dynamics Limited
Mobile: 021 855142

John McMahon
Chairman
+61-(0)410-411 806



The basic building block of good communication is the feeling that every human is unique and of value.

