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11 October 2017

Listed Company Relations
NZX Limited
WELLINGTON

Via NZ MAP

2017 Notice of Closing Date for Director Nominations

SLI Systems Limited (SLI) previously announced its intention to hold its Annual Meeting on Friday, 3 November 2017 and called for Director nominations based on that date.

SLI now advises that it intends to hold its Annual Meeting on Friday, 1 December 2017 at 9am 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 now Thursday, 26 October 2017. All nominations must be received by 5pm 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