

28 March 2019

PROMISIA INTEGRATIVE LIMITED – CHANGE OF AUDITOR

The directors of Promisia Integrative Limited (NZX:PIL) advise that the auditors, Moore Stephens Wellington Audit, have resigned and been replaced by William Buck Audit (NZ) Limited due to the ill health of the only Wellington based audit partner. The change of auditor will not affect the release on 29 March 2019 of the company's audited accounts for the year ended 31 December 2018.

The directors will make a recommendation to shareholders at the Annual Meeting concerning appointment of an auditor.

Rene de Wit
CEO