



7 June 2019

2019 Annual Meeting and Director Nominations

Blis Technologies Limited's 2019 Annual Meeting will be held on Friday 26 July 2019 in Dunedin. Further details regarding the time and venue will be provided in the Notice of Meeting for the Annual Meeting which will be sent to all shareholders.

The closing date for nominations by shareholders of directors to be considered for election at the Annual Meeting is Monday, 24 June 2019. All nominations must be received by 5:00pm on the closing date.

Nominations may only be made by shareholders entitled to attend and vote at the Annual Meeting and should be addressed to Director Nominations, Blis Technologies Limited, PO Box 2208, Dunedin 9012 or by email to richard.wingham@blis.co.nz.

Ends

For further information, please contact:

Richard Wingham
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About Blis Technologies Ltd

Delivering proven health benefits through evidence-based, advanced probiotics

Blis is an NZX-listed manufacturer of advanced probiotic strains that go beyond the gut. Combining innovation with evidence-based research and the highest quality production controls enables the delivery of probiotic solutions for specific health targets including throat health, halitosis (bad breath), immune support and teeth and gum health. BLIS products are sold throughout New Zealand and in Australia, Asia, Europe and the USA. More information about Blis Technologies Ltd can be found at www.blis.co.nz.