



3 June 2021

2021 Annual Shareholder Meeting and Director Nominations

Blis Technologies Limited's 2021 Annual Shareholder Meeting will be held on Wednesday 21 July 2021 in Dunedin. This meeting will also be hosted virtually.

Further details regarding the time and venue will be provided in the Notice of 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 Shareholder Meeting is Friday, 18 June 2021. All nominations must be received by 4:00pm on the closing date.

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

Nominations should be either emailed to richard.wingham@blis.co.nz and should be addressed to;

Director Nominations
Blis Technologies Limited
PO Box 2208
Dunedin 9044

Ends

For further information, please contact:

Richard Wingham
Chief Financial Officer
+64 21 284 0446

About Blis Technologies Ltd

Delivering proven health benefits through evidence-based, advanced probiotics

Blis Technologies 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, teeth and gum health and skin 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.

Website: www.unconditionalskin.com

Instagram: @unconditionalskin #BLISQ24 #USC

Facebook: @unconditionalskin