

Solution Dynamics Limited

Amended Notice of Annual Meeting 2016

21 October 2016

Regrettably, the Notice of Meeting for the Annual Meeting 2016 to be held on 3 November that was sent to shareholders on 11 October 2016, contains an omission.

The notice omitted to note that Elmar Toime, who was appointed to the Board on 19 February 2016, is required by the NZAX Listing Rules and the Company's constitution to retire from office at the annual meeting, but being eligible is standing for re-election at that meeting.

The Board intends to distribute an amended notice of meeting on Tuesday (25 October 2016) correcting this omission. For further information, please contact:

For further information, please contact:

Chris Veale
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Solution Dynamics Limited
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