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Request for Director Nominations

31 May 2016

Announcement: Request for Director Nominations

The date of the Blis Technologies Limited's Annual Meeting has been set for Friday 29 July 2016. The meeting will be held in Dunedin.

Further details regarding the time and venue will be provided in the Notice of Meeting for the Annual Meeting, which will include a proxy voting form and details of any resolutions and will be sent to shareholders prior to the meeting.

In accordance with NZX Main Board Listing Rule 3.3.5, Blis Technologies Limited advises that the opening date for director nominations is Wednesday 1 June 2016 and that the closing date for director nominations is Wednesday 22 June 2016.

All nominations must be received by 4pm on the closing date.

Nominations may only be made by a Shareholder entitled to attend and vote at the Annual Meeting and should be addressed to:

Director Nominations
Blis Technologies Limited
PO Box 5804
Dunedin 9058

Blis Technologies Limited

A handwritten signature in black ink, appearing to read "A. Offen", is positioned above the printed name of the director.

Tony P Offen
Director