

BISAN Ltd

ASX Announcement

8 June 2016

Notice of requisition of general meeting

Bisan Limited (ASX: **BSN**) (the **Company** or **Bisan**) has received a notice of requisition of a shareholders' meeting pursuant to section 249D of the Corporations Act from a shareholder holding more than 5% of the ordinary shares of the Company in respect of which votes may be cast at a general meeting. The notice was received from Vermar Pty Limited ACN 007 284 997, a director of which is a former Bisan director, Pat Volpe.

The notice requests that the following resolution be considered at a general meeting:

"That Mr Avrohom Kimelman be and is hereby removed as a Director of the Company"

The directors of the Company will in due course advise ASX and shareholders of the date of the meeting at which the resolution will be put.

Brett Crowley
Company Secretary