

BISAN Ltd

ASX Announcement

14 July 2016

Change of Date of Annual General Meeting

As a result of an administrative oversight, the Notice of Annual General Meeting of Bisan Limited was not posted to shareholders within the time required under the Corporations Act. Therefore, the date of the AGM has been rescheduled to 18 August 2016. An amended Notice of Annual General Meeting has been released to the ASX and will be posted to shareholders shortly.

Brett Crowley
Company Secretary