

# Announcement



**3 June 2016**

## **Former Chairman Resigns as Director**

Promisia Integrative Limited advises that the former Chairman, Mr Malcolm Johnson, has resigned as a director of the company. Mr Johnson has been a director of the company since 2003. Mr Stephen Underwood, the current Chairman thanked Mr Johnson, on behalf of the other directors and the shareholders, and paid tribute to his significant contribution to the company over many years.

For further information please contact:

Mr Stephen Underwood, Chairman on 499 3412 or 027 499 3387

Mr Charles Daily, Chief Executive Officer on 04 894 8524 or 021 643 906

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