

Announcement



30 May 2016

Chairman Steps Down

Mr Malcolm Johnson, Chairman of Promisia Integrative Limited has stepped down as the Company's Chairman.

Mr Johnson said "The Company has a clear strategic direction and an exciting product in Arthrem™ which already has a considerable following and is capable of aiding many more arthritis sufferers with other products in the pipeline".

Mr Johnson commented that the Company had a bright future and that during his three year tenure he had put in place a suite of best practice governing documents which would stand the Company in good stead.

Incoming Chairman Stephen Underwood said he welcomed the opportunity and looked forward to working with the board.

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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