



www.sli-systems.com

Level 1, EPIC
78 – 106 Manchester Street
Christchurch
New Zealand

Phone: 0800 754 797
Fax: 03 961 3262

22 August 2016

Listed Company Relations
NZX Limited
WELLINGTON

Via NZ MAP

2016 Notice of Closing Date for Director Nominations

SLI Systems Limited (SLI) intends to hold its Annual Meeting at 9 am on Friday, 4 November 2016 at the George Hotel, 50 Park Terrace, Christchurch.

For the purposes of NZX Listing Rule 3.3.5, SLI advises that the closing date for nominations of Directors is Monday, 5 September 2016. All nominations must be received by 5.00 pm on the closing date.

Nominations should be sent to the following address:

Chief Financial Officer
SLI Systems Limited
PO Box 13-841
Christchurch 8011

For and on behalf of the Board of Directors
Rod Garrett

Chief Financial Officer