

30 MAY 2017

PROMISIA INTEGRATIVE LIMITED – DIRECTOR NOMINATIONS

The Directors of Promisia Integrative Limited (NZX: PIL) advise that Ms Barbara Donaldson, nominated by shareholders for election to the board of directors, has withdrawn her nomination and, accordingly, Resolution 5 in the Notice of Meeting will be withdrawn.

For further information please contact Mr Stephen Underwood, Chairman on 027 499 3387

ENDS