



10 Birch Street
P O Box 5804, Dunedin
New Zealand

Telephone: 03 474 1338
Fax: 03 474 9050
Email: info@blis.co.nz
Website: www.blis.co.nz

Request for Director Nominations

30 May 2017

Announcement: Request for Director Nominations

The date of the BLIS Technologies Limited 2017 Annual Meeting has been set for Friday 28 July 2017. The meeting will be held in Dunedin.

Further details regarding the time and venue will be provided in the Notice of Meeting for the Annual Meeting, which will include a proxy voting form and details of any resolutions and will be sent to shareholders prior to the meeting.

In accordance with NZX Main Board Listing Rule 3.3.5, BLIS Technologies Limited advises that the opening date for director nominations is Wednesday 31 May 2017 and that the closing date for director nominations is Wednesday 21 June 2017.

All nominations must be received by 4pm on the closing date.

Nominations may only be made by a Shareholder entitled to attend and vote at the Annual Meeting and should be addressed to:

Director Nominations
The Investor Relations Manager
BLIS Technologies Limited
PO Box 5804
Dunedin 9058

BLIS Technologies Limited

A handwritten signature in blue ink, appearing to read "Peter Fennessy", is written over a light blue horizontal line.

Peter Fennessy
Chairman