

**25 MAY 2017**

**PROMISIA INTEGRATIVE LIMITED – DIRECTOR NOMINATIONS**

The Directors of Promisia Integrative Limited (NZX: PIL) advise that Ms Josie Adlam, nominated by shareholders for election to the board of directors, has withdrawn her nomination and, accordingly, Resolution 3 in the Notice of Meeting will be withdrawn.

The Directors are pleased to advise that they support the nomination of Helen Down to be elected as a director of the company.

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

ENDS