

**1 May 2017**

## **PROMISIA INTEGRATIVE LIMITED – NOTIFICATION OF CLOSING DATE FOR DIRECTOR NOMINATIONS**

For the purposes of NZX Listing Rule 3.3.5, Promisia Integrative Limited advises that:

- Promisia Integrative Limited's Annual Meeting of Shareholders will be held on Tuesday, 30 May 2017. Further details will be contained in the Notice of Meeting and related documents to be sent to Promisia Integrative Limited's shareholders in May 2017.
- The closing date for director nominations is **Friday, 12 May 2017**; all nominations must be received by Promisia Integrative Limited before 5.00pm on that date (NZ time). Nominations can be sent by email to [accounts@promisia.com](mailto:accounts@promisia.com) or by mail to:

Promisia Integrative Limited  
P O Box 25396  
Featherston Street  
Wellington 6146

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

ENDS