

# Announcement



2 May 2018

## 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 Thursday, 31 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 2018.

The closing date for director nominations is Monday 15 May 2018. All nominations must be received by Promisia Integrative Limited before 5pm (New Zealand time) on that date. Nominations can be sent by email to [accounts@promisia.com](mailto:accounts@promisia.com) or by mail to:

Promisia Integrative Limited  
P O Box 26396  
Featherston Street  
Wellington 6146

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