

Announcement



NZX Release

2 December 2020

Change of Balance Date

Promisia Integrative Limited (NZX: PIL) (**PIL**) wishes to advise the market that the Board has resolved to change the balance date of PIL to 31 March. The Inland Revenue Department has approved this change.

Given the balance date change, PIL will now report financial results to the market as follows:

- Prior to Christmas PIL will release audited interim financial statements for the period ending 30 October 2020, together with a results announcement.
- In May 2021 PIL will release to market full year audited financial statements for the year ending 31 March 2021.

ENDS

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