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31 July 2017

### **Independent Directors and Election of Chair**

The Board of Blis Technologies Limited (the Company) advises that the all directors of the company are deemed independent directors; no director is a substantial product holder of the Company, for the purposes of NZX Main Board Listing Rule 3.3.2.

The independent directors are:

Veronica Aris

Graeme Boyd

Peter Fennessy

Alan McKenzie

Anthony Offen

The Board of Blis Technologies Limited announces that Anthony Offen has been elected as Chair of the company following the resignation of Peter Fennessy as chair. Mr Offen will assume the role of Chair on 1 August 2017. Peter Fennessy has been elected as Deputy-Chair.

Signed

A handwritten signature in black ink, appearing to read "P Fennessy", written in a cursive style.

Peter Fennessy, Chair

Blis Technologies Limited