



Blis Technologies Limited
10 Birch Street, Dunedin
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New Zealand
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The date of the Blis Technologies Limited 2018 Annual Meeting has been set for Friday 27 July 2018. The meeting will be held in Dunedin.

Further details regarding the time and venue will be provided in the Notice of Meeting for the Annual Meeting, which will include a proxy voting form and details of any resolutions and will be sent to shareholders prior to the meeting.

In accordance with NZX Main Board Listing Rule 3.3.5, Blis Technologies Limited advises that the opening date for director nominations is Monday 28 May 2018 and that the closing date for director nominations is Monday 18 June 2018.

All nominations must be received by 4pm on the closing date.

Nominations may only be made by a Shareholder entitled to attend and vote at the Annual Meeting and should be addressed to:

Director Nominations
Blis Technologies Limited
PO Box 5804
Dunedin 9058

A handwritten signature in blue ink, appearing to read "Tony Offen", is written over the printed name and title.

Blis Technologies Limited
Tony Offen
Chair