

## **Announcement: Request for Director Nominations**

31 May 2016

The date of the Blis Technologies Limited's Annual Meeting has been set for Friday 29 July 2016. 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 Wednesday 1 June 2016 and that the closing date for director nominations is Wednesday 22 June 2016.

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

Blis Technologies Limited

Tony P Offen  
Director