



Blis Technologies Limited

Scientific Advisory Group Charter

Background

Blis Technologies Limited (www.blis.co.nz) was formed to commercialise BLIS™ probiotic bacteria in consumer products targeted at oral health applications such as for ear, nose and throat health, halitosis (bad breath), gum and teeth health and immune support. The science on which the company is founded is the product of a lifetime of research by the now Professor Emeritus John Tagg of the University of Otago.

The company (BLT) was founded in 2000 and was listed on the New Zealand Stock Exchange in 2001.

The company has commercialised two strains of bacteriocin-containing oral probiotics (*Streptococcus salivarius* K12 which is active against *S. pyogenes* and *S. salivarius* M18 which is active against *S. mutans*). The company has patent protection on both strains.

Role

The Scientific Advisory Group (Blis Technologies SAG) will provide an independent source of advice to the Board and Management. SAG members have been selected based on significant contribution to their chosen field and have complementary skillsets to those involved in Blis' R&D endeavours.

The purposes of the SAG are to:

- provide a broad view of the scientific, medical, and clinical developments that might be relevant to, or impact on, the business of the Company;
- assist the Company to determine an appropriate research and development strategy, and to provide input into consideration of the allocation of the Company's resources to R&D (including clinical) programs;
- provide an independent perspective on the Company's R&D program in terms of the scientific quality and clinical relevance.

The SAG will provide the Board of Blis Technologies Limited with an independent viewpoint in relation to:

- trends and developments in relevant areas of science and clinical endeavour;
- the relevance of scientific and clinical approaches that are being pursued, or proposed, considering the strategic direction and purpose of Blis Technologies;
- potential collaborations with other national and international organisations;
- trends and developments in intellectual property management and the commercial development of technology.