



15 September 2025

Retirement of Director

BLIS Technologies Limited (NZX:BLT) advises that Geoff Plunket has informed the Board of his intention to retire as Chair and as a director of the Company.

Geoff will stand down from the role of Chair at the next Board meeting on 16 October 2025. Dame Alison Stewart will assume the role of Chair, bringing significant scientific experience and seven years of BLIS board tenure. Geoff will remain a director until a replacement has been identified. The search process has commenced and further details will be announced in due course.

Geoff joined the Board in May 2018, assuming the role of Chair of the Audit and Risk Committee. He was appointed Chair in July 2021.

“Under Geoff’s leadership the Company has made significant progress in advancing its strategic growth initiatives, strengthening governance and positioning BLIS for long-term success in the global probiotics market. We look forward to his continued involvement on the Board while the search for a replacement is conducted.” said CEO Scott Johnson.

Ends

For further information, please contact:

Scott Johnson
Chief Executive Officer
+64 21 488 831

About BLIS Technologies Ltd

Delivering proven health benefits through evidence-based, advanced probiotics

BLIS Technologies is an NZX-listed manufacturer of advanced probiotic strains that go beyond the gut. Combining innovation with evidence-based research and the highest quality production controls enables the delivery of probiotic solutions for specific health targets including throat health, halitosis (bad breath), immune support, teeth and gum health and skin health. BLIS® products are sold throughout New Zealand and in Asia, Europe and the USA. More information about BLIS Technologies Ltd can be found at www.blis.co.nz.

Website: www.blis.co.nz
Instagram: @blisprobiotics #blisk12 #blism18 #blisq24
Facebook: @BLISProbiotics