



29 July 2026

Notice of Meeting and proxy form

Notice is hereby given that the 2026 Annual Shareholder Meeting of BLIS Technologies Limited will be held on Thursday 27 August 2026 at 11.00am at Dunedin Public Art Gallery, Auditorium, 30 The Octagon, Dunedin and online at www.virtualmeeting.co.nz/blt26 (registrations will open at 10.30am).

Attached are the following documents which are being sent to shareholders today:

- Notice of Meeting
- Voting/Proxy form

Ends

For further information, please contact:

Richard Wingham
Chief Financial Officer
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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