

ANNOUNCEMENT



NZX / MEDIA RELEASE

25 July 2016

SeaDragon announces closing date for director nominations

SeaDragon Limited (NZX:SEA) advises that, in accordance with NZX Listing Rule 3.3.5, the closing date for director nominations in respect of the company's Annual General Meeting to be held on Wednesday, 31 August 2016 is 12 August 2016.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual General Meeting and must be received by 4:00pm on the closing date.

Nominations can be sent by email to colin.groves@seadragon.co.nz or by mail to:

Colin Groves
SeaDragon Limited
12 Nayland Road
Stoke
Nelson 7011

About SeaDragon www.seadragon.co.nz

SeaDragon (NZX:SEA) is New Zealand's largest refiner and blender of high-quality, internationally-certified concentrated fish oils and fractions, including Omega-3 oils. Our oils are sourced from fish caught in the clean and pure waters around New Zealand, in the Southern Ocean, and elsewhere. We have more than 20 years' experience processing fish oils and we are recognised for the quality and purity of our products. We supply health supplement manufacturers around the world to meet the burgeoning demand for pure, high-quality fish oils, which are scientifically proven to deliver significant human health benefits such as lowering the risk of heart disease, improving brain function and joint health. The majority of our supply is exported.