

RECEIVING SHAREHOLDER COMMUNICATIONS (S209 Notice)

As a **Mykco Limited** shareholder you receive a number of communications from us. However, in accordance with changes to the New Zealand Companies Act (June 2007), we will no longer automatically be mailing to you printed copies of the Annual Report or Half Year Report.

This year the Company has decided not to take up the option to prepare a Concise Annual Report.

Mykco's Annual Report for the year ended 31 March 2017 is now available on our website, and Mykco's Half Year Report for the six months ended 30 September 2017 will be available on our website around 20 December 2017. You can obtain copies of these reports at www.mykco.co.nz.

Notwithstanding that these reports are available electronically, you have the right to receive, upon request, a printed copy free of charge the Annual Report and the next Half Year Report (when available) prepared under the NZAX Listing Rules.

If you wish to receive a printed copy of these reports, please mark the box below and return this form within 15 working days of receiving this form to Computershare Investor Services Limited, Private Bag 92119, Auckland 1142 or fax to + 64 9 488 8787.

If you have any questions about changing how you receive shareholder communications, please contact Computershare on + 64 9 488 8777.

Yours sincerely

Garth Ward
Financial Controller
Mykco Limited

I Would Like To Receive A Copy Of The Annual And Half Year Reports

Please mark this box with an 'X' if you wish to receive printed copies of Mykco's Annual Report and Half Year Report (when available) each year.