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Mykco (Myk) Notices of Special Meeting and Annual Meeting

Mykco (Myk) the NZAX listed shell advise that the notices of a Special Meeting to be held on 31 July 2018 at 1 pm and the Annual Meeting to be held on the same day at 2.15pm will be posted to shareholders on 16th July 2018. Both meetings are to be held at Raffles Room, Stamford Plaza Auckland, 22-26 Albert Street, Auckland, 1010.

MYK has obtained approval from NZX to release the Notice of Meeting and the associated information to shareholders for a Special Meeting of Shareholders to be held on 31 July 2018. The information provided to shareholders will assist shareholders to make an informed decision on the merits of the proposed acquisition of Corporate Holdings Ltd, including its subsidiaries General Finance Ltd and Investment Research Group Ltd.

Mr. Brent King, Chairman of Mykco Ltd said, “This is a very important day for Mykco Ltd. We have obtained all approvals required for this transaction except the approval from Mykco shareholders. We will post the information to shareholders no later than Monday 16th July so that shareholders can assess the merits of the transaction. The information is comprehensive, and we are sure that shareholders will be able to form an informed view of the proposed transaction. “

Mr King further said, “If the transaction is approved and the transaction is settled then Mykco will change from being a shell to a company with significant assets, cash in the Bank and positive cash flows. Mykco Ltd. will after settlement, which is expected to be completed on 3rd of August, change its name to General Capital Ltd and will trade under the Ticker code of NZ:GEN.”

Mr. King further stated “We have a very good opportunity to move Mykco from being a shell into a full trading company. We look forward to meeting our shareholders on the 31st of July to hear their views and to see if they share our view that this is an excellent opportunity for Mykco to move into an exciting new sector. “

Mr. King reinforced that the information would be posted on Monday 16th July and that the Special Meeting of shareholders would be on Tuesday 31st July at 1 pm. The Annual Meeting of shareholders would also be held on the same day at 2.15pm.

For further information please contact:

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12 June 2018