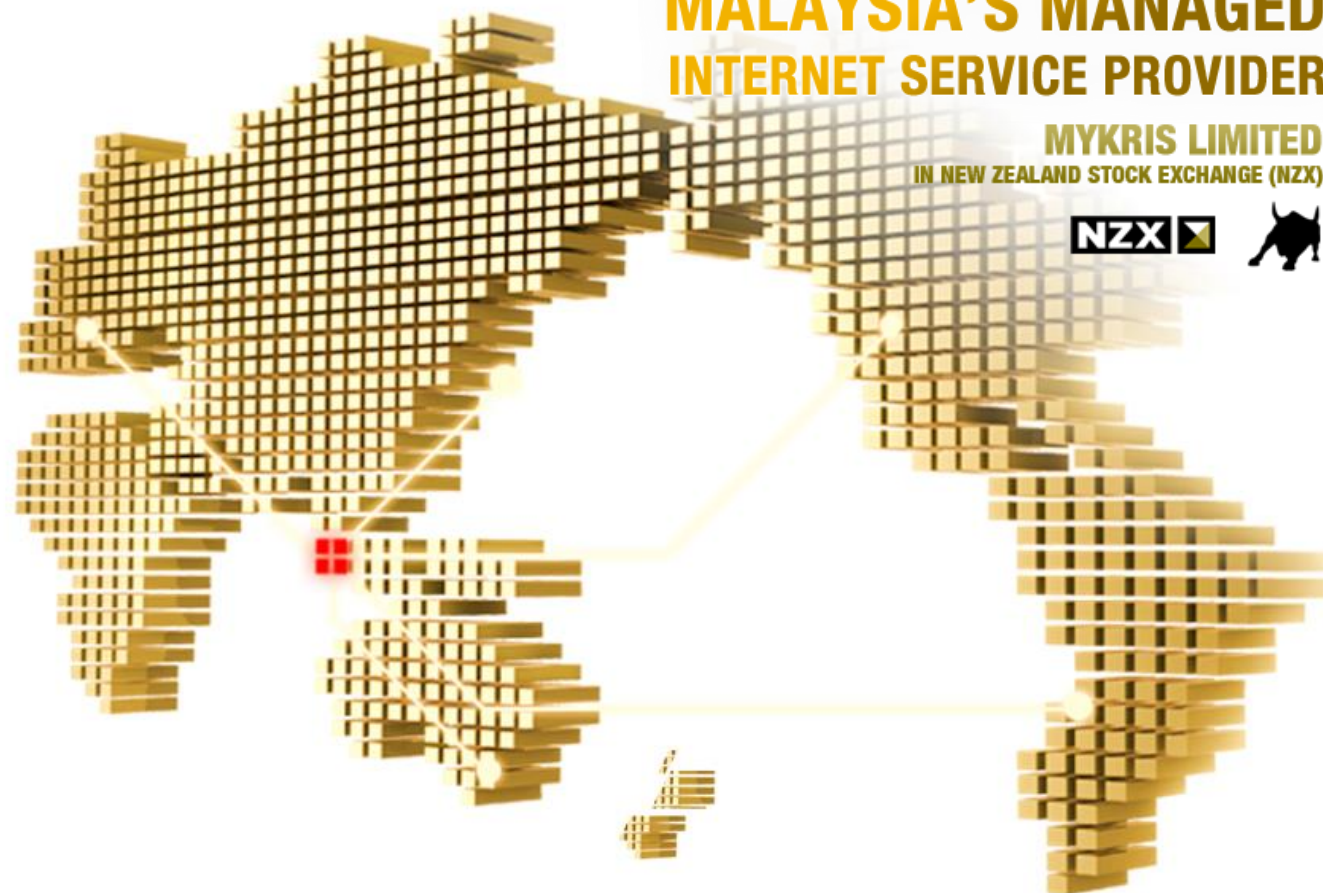


MALAYSIA'S MANAGED INTERNET SERVICE PROVIDER

MYKRIS LIMITED
IN NEW ZEALAND STOCK EXCHANGE (NZX)



Welcome to Mykris Limited's 2nd Annual Meeting

Tuesday, 20th August 2012



Ms. Lyn Lim Huei Min

- ❖ **Chair of the Meeting; Introduction and Opening**
- ❖ **Executive Chairman Presentation**
- ❖ **Resolution**
 - **Resolution 1: Annual Report**
 - **Resolution 2: Auditor**
 - **Resolution 3: Re-election of Directors**
- ❖ **General Business**
- ❖ **Close**



Brent D. King

Independent
Non-Executive
Director

Lyn Lim Huei Min

Independent
Non-Executive
Director

Siow Hock Lee

Audit Committee Chairman
Independent Non-Executive
Director

Chew Choo Soon

Executive Chairman

Chang Wai Hoong

Executive Director



Mr Chew Choo Soon

- Total Revenue **\$8,878,771**
- NPAT **\$1,286,722**
- EBITDA **\$2,632,897**
- Revenue
 - 59.78% (\$5,307,504) from Managed Internet Services
 - 32.48% (\$2,883,479) from Project Sales
 - 4.20% (\$372,779) from IT-based Products and Services
 - 3.54% (\$315,009) from Royalties Fees
- The revenues are growing and a large portion is subject to contract and is locked in
- The Statement of Financial Position shows significant cash deposits of \$1,747,956
- Total dividend paid for the year to 1.5cps per share



- Successfully deployed numerous one-stop High Speed Internet Access (HSIA) solutions to our hospitality clients. Demand for these services is growing in the industry
- Won major contract for its 'triple-play' network solution includes designing, building and deploying a complete Unified Communications Network (including IP-TV, Digital Signage and Video on Demand solutions) for a 5-star hotel at Kuala Lumpur International Airport.
- Awarded the International Organisation for Standardisation (ISO) highest and most comprehensive level of ISO 9000 certification, ISO 9001:2008
- Developed a high interference resistance wireless antenna to improve on our wireless communication.



- World Bank study, a 10.0% increase in household broadband penetration contributed in increased Gross Domestic Product (GDP) growth by more than 1.0%
- Data services in Malaysia, which mainly comprise of Leased services, Internet Protocol Virtual Private Network (IP-VPN) and Premium Internet Protocol (IP) services, grew 9.5% to \$875.8 million (RM2,2 billion) from \$799.7 million (RM2,0 billion) in 2011
- Strong projection for Large Business internet users as depicted in the table below

Malaysia Internet Users by Segment, 2011 - 2016 ['000]							
Category	2011	2012	2103	2014	2015	2016	2011-2016 CAGR [%]
Personal	15,288.2	17,821.3	19,736.8	20,975.9	22,175.1	22,873.0	8.4
SMB	1,605.4	1,871.4	2,072.5	2,202.6	2,328.5	2,401.8	8.4
Large Business	7,224.1	8,421.1	9,326.2	9,911.7	10,478.4	10,808.1	8.4
Government	1,143.8	1,333.3	1,476.7	1,569.4	1,659.1	1,711.3	8.4
Education	1,765.9	2,058.5	2,279.7	2,422.9	2,561.4	2,642.0	8.4
Total	27,027.3	31,505.5	34,891.9	37,082.4	39,202.5	40,436.2	8.4

Source: Malaysia Internet and eCommerce 2012-2016, Forecast and Analysis, Dec 2012, IDC



- i-Locare is a Location Based Service (LBS) platform for an IP/GPS capable mobile device that requires knowledge of where about the mobile device is
- Location aware services that ride on our location based service platform via any GPS enabled device, mobile devices and location aware services
- First trial and pilot testing on the Child Monitoring and Safety application in Q1 2013
- Extended the development of this solution on the mobile android enabled devices to allow parents to have real-time monitoring



- Malaysia economy is strong and organisations will deploy technology to drive growth as there has been a shift in focus from operational efficiency and cost reduction to a stronger emphasis on growth, customers, and innovation
- All-out to increase our market share by focusing on the growing Managed Internet Services, One-stop High Speed Internet Access (HSIA), new products and solutions development, and recruiting a pool of talent while strengthening our position in the Managed Broadband Solutions market
- Our products and services work well for large hotels and for companies with significant internet usage who wishes to manage that capacity
- We are actively looking for partnership and opportunity in New Zealand so that we can bring our technology to New Zealand market
- To explore strategic alliances and possible Merger and Acquisition (M&A) exercise to acquire good companies to complement our growing business to serve our customers better



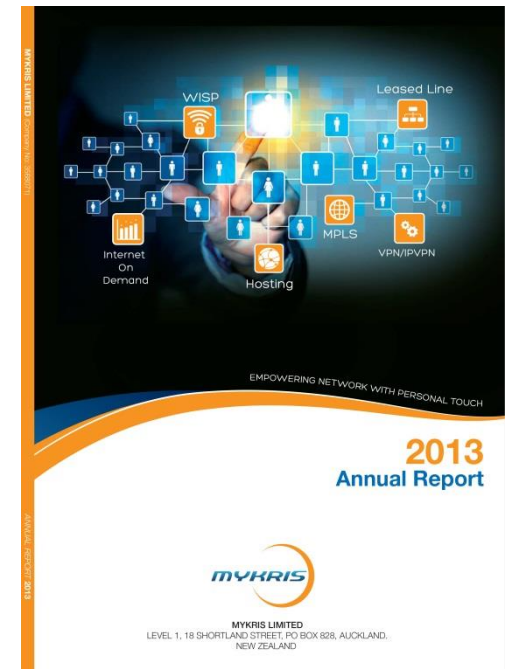
For more information, please visit us at: www.mykris.net



Resolution 1: Annual Report

To receive and consider the Annual Report, including the audit report and financial statements, for the year ended 31 March 2013

“That the Annual Report be received”



Resolution 2: Auditors

To consider and, if thought fit, to pass the following ordinary resolution in accordance with sections 196 and 197 of the Companies Act 1993:

“That Crowe Horwath (formerly WHK) be re-appointed as auditors of the Company to:

- a) hold office from the conclusion of this annual meeting until the conclusion of the next annual meeting; and***
- b) audit the financial statements of the Company and the Group for the next accounting period after this annual meeting,***

and that the directors of the Company be authorised to fix their remuneration as auditors of the Company for the ensuing year.”

Resolution 3: Re-election of Director

To consider and, if thought fit, to pass the following ordinary resolution:

“That Mr. Chang Wai Hoong, who retires by rotation and is eligible for re-election, be elected as a director of the Company.”

Resolution 3: Re-election of Director

To consider and, if thought fit, to pass the following ordinary resolution:

“That Mr. Siow Hock Lee, who retires by rotation and is eligible for re-election, be elected as a director of the Company.”

General Business

Questions & Answers (Q&A)

**Thank you for attending
Mykris Limited's
2nd Annual Meeting**

Tea, Coffee and Refreshments will now be served