

Mykco Limited
Level 7, 12-26 Swanson Street,
PO Box 1314, Shortland Street,
Auckland, New Zealand. 1140.
Phone +64 9 304 0145
Fax +64 9 358 3858

Mykco (MYK) opens director nominations.

Mykco Limited advises for the purposes of NZAX Listing Rule 3.2 that it has opened the period for nomination of directors with immediate effect.

All nominations must be presented in writing to:

The Directors
Mykco Limited
Level 7
12-26 Swanson Street
Auckland

PO Box 1314
Shortland Street
Auckland. 1140.

Nominations must be received no later than 5pm on Thursday 13 April 2017.

For further information please contact:

Brent King
Director
Brent.King@irg.co.nz
021-632 660

30 March 2017