

**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 Monday 25<sup>th</sup> July 2016.

For further information please contact:

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

11 July 2016