

MyKRIS Limited – Market Announcement

MyKRIS Limited (MYK) is pleased to announce the appointment of Mr. Tang Boon Koon as the Chief Operating Officer with effect from 01 June 2012.

As Chief Operating Officer, Mr. Tang assumes a full-time role with a special emphasis on overseeing the corporate affairs and will work closely with MyKRIS Chief Executive Officer, Mr. Chew Choo Soon and his management team in that capacity.

Mr. Tang, 42 graduated from a local institute with a Diploma in Electronics and Electrical Engineering and was an experienced all rounder from technical to corporate management that he gathered from various field from the very basic of technical know-how, manufacturing to distribution, trading and services.

Mr. Tang has held a number of senior management positions in various public listed companies in Malaysia, including serving most recently as Chief Executive Officer at One Tone International Limited, Hong Kong and his last positions at a public listed company, as the Group Managing Director of FTEC Resources Berhad, a company listed in Bursa Malaysia Securities Berhad.

We are delighted to welcome Mr. Tang to his new role, said MyKRIS CEO, Mr. Chew Choo Soon and Executive Director, Mr Chang Wai Hong. With a strong track record in corporate affairs, corporate and operations management, Mr. Tang is an excellent addition to the MyKRIS team.

On behalf of the Board of Directors
Chew Choo Soon, Chief Executive Officer/ Executive Chairman

For further information contact:
MyKRIS Corporate Enquiries
+603-7629 7883 or www.mykris.net

Alternatively, New Zealand contact:
Mr Brent King
Director
021 632 660
brent.king@irg.co.nz