



For that derivative,-

Parties to the derivative:  
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

Not applicable  
Not applicable

**Details of transactions giving rise to acquisition or disposal**

Total number of transactions to which notice relates:

1

Details of transactions requiring disclosure:

Date of transaction:  
Nature of transaction:  
Name of any other party or parties to the transaction (if known):  
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot readily be converted into a cash value, describe the consideration:  
Number of financial products to which the transaction related:

3-Aug-18  
Issue of 32,540,000 ordinary shares by Mykco Limited to Borneo Capital Limited  
Mykco Limited  
The transfer to Mykco Limited by Borneo Capital Limited of 2,000,000 shares in Corporate Holdings Limited  
32,540,000

If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details-

Whether relevant interests were acquired or disposed of during a closed period:  
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:  
Date of the prior written clearance (if any):

Not applicable  
Not applicable  
Not applicable

**Summary of other relevant interests after acquisition or disposal:**

Class quoted financial products:  
Nature of relevant interest:

Not applicable  
Not applicable

For that relevant interest, -

Number held in class:  
Current registered holder(s):

Not applicable  
Not applicable

For a derivative relevant interest, -

Type of derivative:

Not applicable

**Details of derivative,-**

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  
A statement as to whether the derivative is cash settled or physically settled:  
Maturity date of the derivative (if any):  
Expiry date of the derivative (if any):  
The price's specified terms (if any):  
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:

Not applicable  
Not applicable  
Not applicable  
Not applicable  
Not applicable  
Not applicable

For that derivative relevant interest,-

Parties to the derivative:  
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

Not applicable  
Not applicable

**Certification**

I, Garth William Ward, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature of director or officer:  
Date of signature:

or  
Signature of person authorised to sign on behalf of director or officer:  
Date of signature:

3-Aug-18

Name and title of authorised person:

Garth William Ward, Chief Financial Officer