

Disclosure of movement of 1% or more in substantial holding or change in nature of relevant interest or both

Sections 23 and 24, Securities Markets Act 1988

Relevant event being disclosed: Distribution of Shares in Mykris Limited
Date of relevant event: 30/07/2014
To: NZX Limited
And: Mykris Limited
Date this disclosure made: 31/07/2014
Date last disclosure made: 06/06/2013

Substantial security holder(s) giving disclosure

Name(s): Chew Choo Soon
Contact details: No. 191, Jalan USJ 211
UEP Subang Jaya
47600 Petaling Jaya
Selangor Darul Ehsan
Malaysia

Summary of substantial holding to which disclosure relates

Class of listed voting securities: Mykris Limited Ordinary Shares
Summary for: MyKRIS International Sdn Bhd (Company No. 811039-T)

For this disclosure,—

(a) total number held in class: 35,224,545
(b) total in class: 59,920,100
(c) total percentage held in class: 58.79%

For last disclosure,—

(a) total number held in class: 36,203,332
(b) total in class: 59,920,100
(c) total percentage held in class: 60.42%

Details of transactions and events giving rise to relevant event

Details of the transactions or other events requiring disclosure under the instructions to this form:
Distribution of 978,787 shares in Mykris Limited held by
MyKRIS International Sdn Bhd (Company No. 811039-T).

Details of relevant interests in substantial holding after relevant event

Details for: Chew Choo Soon
Nature of relevant interest(s): Deemed relevant interest arising from shareholding in
MyKRIS International Sdn Bhd (Company No. 811039-T).

For that relevant interest,—

(a) number held in class: 35,224,545
(b) percentage held in class: 58.79%
(c) current registered holder(s) of securities:
No Change

(d) registered holder(s) of securities once transfers registered:

MyKRIS International Sdn Bhd (Company No. 811039-T)

Additional information

Nature of connection between substantial security holders:

Not applicable

Address(es) of substantial security holder(s):

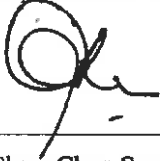
Not Applicable

Name of any other person believed to have given, or believed to be required to give, a disclosure under the Act in relation to the securities to which this disclosure relates:

Not Applicable

Declaration

I, Chew Choo Soon, declare 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.



Chew Choo Soon
