

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): MyKRIS International Sdn Bhd (Company No. 811039-T)  
Contact details: Block H-08-01 Setiawalk  
Persiaran Wawasan  
Pusat Bandar Puchong  
47100 Puchong  
Selangor, 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: MyKRIS International Sdn Bhd (Company No. 811039-T)  
Nature of relevant interest(s): Beneficial owner of shares

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

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