

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: 24/04/2012
To: New Zealand Exchange Limited
And: Mykris Limited
Date this disclosure made: 25/04/2012
Date last disclosure made: 15/01/2012

Substantial security holder(s) giving disclosure

Name(s): Chang Wai Hoong
Contact details: No. 23, Jalan Pandan Indah
516 Pandan Indah
55100 Kuala Lumpur
Malaysia

Summary of substantial holding to which disclosure relates

Class of listed voting securities: Mykris Limited Ordinary Shares
Summary for: MyKRIS International Berhad (Company No. 81 1039-T)

For this disclosure,—

(a) total number held in class: 42,708,100
(b) total in class: 59,920,100
(c) total percentage held in class: 71.27%

For last disclosure,—

(a) total number held in class: 42,708,100
(b) total in class: 59,920,100
(c) total percentage held in class: 71.27%

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 5,341,533 shares in Mykris Limited held by MyKRIS International Berhad (Company No. 81 1039-T) to its shareholders.

Details of relevant interests in substantial holding after relevant event

Details for: Chang Wai Hoong
Nature of relevant interest(s): Deemed relevant interest arising from shareholding in MyKRIS International Berhad (Company No. 81 1039-T).

For that relevant interest,—

(a) number held in class: 37,366,567
(b) percentage held in class: 62.36%
(c) current registered holder(s) of securities:

No Change

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

MyKRIS International Berhad (Company No. 811039-T)

Additional information

Nature of connection between substantial security holders:

Not applicable

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

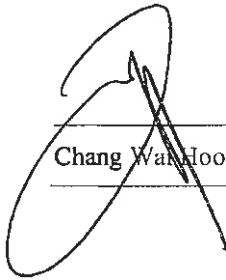
Not Applicable

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, Chang Wai Hoong, 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.



Chang Wai Hoong