

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): MyKRIS International Berhad (Company No. 811039-T)  
Contact details: 10-1, Jalan Sri Hartamas 8  
Sri Hartamas  
50480 Kuala Lumpur  
Wilayah Persekutuan (KL)

**Summary of substantial holding to which disclosure relates**

Class of listed voting securities: Mykris Limited Ordinary Shares  
Summary for: MyKRIS International Berhad (Company No. 811039-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. 811039-T) to its shareholders.

**Details of relevant interests in substantial holding after relevant event**

Details for: MyKRIS International Berhad (Company No. 811039-T)  
Nature of relevant interest(s): Beneficial owner of shares

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

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(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, 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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