

Disclosure of beginning to have substantial holding
Section 22, Securities Markets Act 1988

To:	New Zealand Exchange Limited
And:	Mykris Limited
Date this disclosure made:	15/1/2012
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)
Date on which substantial security holder(s) began to have substantial holding:	10/1/2012
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:	(a) 42,708,100
(b) total in class:	(b) 59,920,100
(c) total percentage held in class:	(c) 71.27%
Details of relevant interests currently in substantial holding	
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	(a) 42,708,100
(b) percentage held in class	(b) 71.27%
(c) current registered holder(s) of securities	(c) Not applicable

(d) registered holder(s) of securities once transfers registered	(d) MyKRIS International Berhad (Company No. 811039-T)
Details of transactions and events giving rise to person beginning to have substantial holding	
Details of the transactions or other events requiring disclosure under the instructions to this form:	Acquisition and payment in cash of 100 ordinary shares at an issue price of NZ\$0.25 each, followed by the allotment to MyKRIS International Berhad Company No. 811039-T) of 56,000,000 ordinary shares in Mykris Limited on <i>21 December 2011</i> at an issue price of NZ\$0.25 per share (fully paid) making an aggregate issue price (fully paid) of NZ\$14,000,000, as consideration for the acquisition by Mykris Limited by share transfers of all the shares in MyKRIS Asia Sdn Bhd and MyKRIS Net (MSC) Sdn Bhd, followed by a distribution by MyKRIS International Berhad (Company No. 811039-T) of 13,292,000 of those shares to its shareholders, leaving MyKRIS International Berhad (Company No. 811039-T) as the legal and beneficial owner of 42,708,100 ordinary shares in Mykris Limited (the share transfers referred to above are attached as documents A and B).
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