

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

Sections 277 and 278, Financial Markets Conduct Act 2013

To NZX Limited
and
To Mykris Limited

Relevant event being disclosed: Movement of 1% or more and change in nature of relevant interest.

Date this disclosure made: 3 November 2015

Date last disclosure made: 28 August 2015

Substantial product holder(s) giving disclosure

Full name(s): Mykris Limited

Summary of substantial holding

Class of quoted voting products: Ordinary shares in Mykris Limited

Summary for Mykris Limited

For **this** disclosure,—

- (a) total number held in class: 653,896 (held as treasury stock)
- (b) total in class: 13,077,916 (12,424,020 on issue and 653,896 held as treasury stock)
- (c) total percentage held in class: 5%

For **last** disclosure,—

- (a) total number held in class: 35,224,545
- (b) total in class: 62,120,100
- (c) total percentage held in class: 56.7%

Details of transactions and events giving rise to relevant event

Details of the transactions or other events requiring disclosure:

On 3 November 2015 Mykris Limited (*Company*) acquired from MyKRIS International Sdn. Bhd. (Company No. 811039-T) (*MIB*) by off market transfer all MIB's 35,224,545 (56.7%) shares in the Company, which the Company agreed to purchase from MIB under a conditional agreement dated 28 August 2015 (disclosed with the Company's notice of 28 August 2015, of which 34,570,649 have been cancelled, and 653,896 are now held as treasury stock.

Details after relevant event

Details for: Mykris Limited

Nature of relevant interest(s): Registered holder and beneficial owner of financial products. The relevant interest is qualified by section 67B of the Companies Act 1993 which prohibits the Company exercising any voting rights attaching to shares held by the Company in itself. The relevant agreement relating to this relevant interest is the agreement dated 28 August 2015 (disclosed with the Company's notice of 28 August 2015).

For that relevant interest,—

- (a) number held in class: 653,896 held as treasury stock
- (b) percentage held in class: 5%
- (c) current registered holder(s): MyKRIS International Sdn. Bhd. (Company No. 811039-T)
- (d) registered holder(s) once transfers are registered: Mykris Limited.

Additional information

Address(es) of substantial product holder(s): Mykris Limited, Level 7, 12-26 Swanson Street, Auckland, New Zealand 1140.

Contact details: Brent Douglas King, 64-9-3040145, brent.king@irg.co.nz

Name of any other person believed to have given, or believed to be required to give, a disclosure under the Financial Markets Conduct Act 2013 in relation to the financial products to which this disclosure relates: MyKRIS International Sdn. Bhd. (Company No. 811039-T)

Certification

I, **Brent Douglas King**, certify 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.



Brent Douglas King