Mykco Limited Level 7, 12-26 Swanson Street, PO Box 1314, Shortland Street, Auckland, New Zealand. 1140. Phone +64 9 304 0145 Fax +64 9 358 3858

MYKCO LIMITED. Appoints two additional Directors.

Mykco Limited (MYK) the NZAX listed shell has appointed two additional Directors:

Mr. Simon McArley, a New Zealand based solicitor who specializes in corporate governance and risk management.

Mr. Graeme Brown, a New Zealand citizen based in Singapore. Mr. Brown is an investor and Director in a wide range of companies in Asia and Australasia.

Chairman Brent King said, "Mykco has been a shell for over a year. The Directors have been seeking new businesses. Our loan to Corporate Holdings Ltd has been converted to shares and we are now assessing the next step. The new Directors will play an important role in this process. Mykco is fortunate to have Directors of this calibre to oversee the next stage."

For further information please contact:

Brent King Chairman Brent.King@irg.co.nz 021-632 660

21 December 2017