

## Disclosure of Acquisition or Disposal of Relevant Interest by Director or Senior Manager

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and
Name of listed issuer:
Date this disclosure made:

Date of last disclosure:

## Director or senior manager giving disclosure

Full name:		
Name of listed issuer:		
Name of related body corporate (if applicable):		
Position held in listed issuer:		

## Summary of acquistion or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary
	Deemed
	shares in
	beneficia
	Rewi Han
	beneficia
Nature of affected relevant interest(s):	have a re
	holding a
	to vote a
	20% or m
	Capital L
	beneficia
For that relevant interest:	
Number held in class <b>before</b> acquisition or disposal:	Nil
Number held in class after acquisition or disposal	32,540,0
Current registered holder(s):	Not appli
Registered holder(s) once transfers are registered:	Borneo C
Summary of acquisition or disposal of specified derivatives	relevant
interest (if applicable)	
Type of affected derivative:	Not appli
Class of underlying financial products:	Not appli
Details of affected derivative	

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):

A statement as to whether the derivative is cash settled or physically settled:

Maturity date of the derivative (if any): Expiry date of the derivative (if any):

The price specified in the terms of the derivative (if any):

Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:

N/A		
·		
Rewi Hamid Bugo		

Mykco Limited Borneo Capital Limited Director

## shares in Mykco Limited relevant interest in 32,540,000 ordinary n Mykco Limited *issued to and* held and ally owned by Borneo Capital Limited. mid Bugo is not the registered holder or

al owner of these shares but is deemed to elevant interest in them by virtue of and having the power to exercise the right attaching to, and the power to dispose of, more of the voting products of Borneo imited, the registered holder and al owner of these shares.

	Nil
	32,540,000
	Not applicable
	Borneo Capital Limited

Not applicable	
Not applicable	

Not applicable
Not applicable
Not applicable
Not applicable
Not applicable

Not applicable

3-Aug-18

Mykco Limited

For that derivative,-	
Parties to the derivative:	Not applicable
If the director or senior manager is not a party to the derivative, the nature of	Not applicable
the relevant interest in the derivative:	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure:	
Date of transaction:	3-Aug-18
Nature of transaction:	Issue of 32,540,000 ordinary shares by Mykco Limited to Borneo Capital Limited
Name of any other party or parties to the transaction (if known):	Mykco Limited
The consideration, expressed in New Zealand dollars, paid or recieved for the acquisition or disposal. If the consideration was not in cash and cannot readily be converted into a cash value, describe the consideration:	The transfer to Mykco Limited by Borneo Capital Limited of 2,000,000 shares in Corporate Holdings Limited
Number of financial products to which the transaction related:	32,540,000
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details-	
Whether relevant interests were acquired or disposed of during a closed period:	Not applicable
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	Not applicable
Date of the prior written clearance (if any):	Not applicable
Summary of other relevant interests after acquisition or disposal:	
Class guoted financial products:	Not applicable
Nature of relevant interest:	Not applicable
For that relevant interest, -	
Number held in class:	Not applicable
Current registered holder(s):	Not applicable
For a derivative relevant interest, -	
Type of derivative:	Not applicable
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	Not applicable
A statement as to whether the derivative is cash settled or physically settled:	Not applicable
Maturity date of the derivative (if any):	Not applicable
Expiry date of the derivative (if any):	Not applicable
The price's specified terms (if any):	Not applicable
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	Not applicable
For that derivative relevant interest,-	
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Parties to the derivative: If the director or senior manger is not a party to the derivative, the nature of the	Not applicable
relevant interest in the derivative:	Not applicable
Certification	
I, Garth William Ward, 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.	
Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	3-Aug-18

Name and title of authorised person:

Garth William Ward, Chief Financial Officer