

STOCK EXCHANGE LISTINGS: NZX (MCY) / ASX (MCY)

COMMUNICATION TO SHAREHOLDERS

29 May 2018 – Attached is a copy of correspondence to be sent today by email or letter to shareholders on our share register as at 7 November 2017 relating to a disclosure of information which took place on 10 November 2017.

Howard Thomas Company Secretary

END

Attachment:

Sample email / letter communication to shareholders