



MIKOH Corporation Limited  
ACN 003 218 863  
Level 9, 65 York Street  
Sydney NSW 2000  
AUSTRALIA

## ASX ANNOUNCEMENT

1 February 2012

### Extension of Managing Director's Contract

MIKOH Corporation Limited (ASX: MIK) is pleased to advise its Managing Director Mr Richard Sealy has extended his contract with the Company for a further period of 12 months on the same terms of remuneration.

Mr Sealy will continue to be based in Thailand with his primary focus being to finalise EVR in Thailand and secure further opportunities in surrounding Asian countries. Mr Sealy's remuneration package includes, subject to shareholder and regulator approval, 5 million Options with an exercise price of 7.5c each and with an expiry date of 36 months from issue.

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke extending to the right.

Mr Sevag Chalabian  
Chairman of the Board