

Announcement to market

January 30, 2009

**CYTPA Dividend Rate**

Following the change in the Official Cash Rate (OCR) announced yesterday, and further to Cynotech's release on 23<sup>th</sup> October 2008 it is confirmed the Dividend Rate for the quarter ending 28th February remains unchanged at 9.75%.

In accordance with the Prospectus dated 21<sup>st</sup> November the Dividend Rate from 1<sup>st</sup> March 2009 will now be 5.25%, being 50% over the Reserve Bank of New Zealand's OCR.

-Ends-

Steven Grozev  
CFO / Company Secretary  
Cynotech Holdings Limited