

9th February 2009

ANNOUNCEMENT TO MARKET

DIRECTOR NOMINATIONS

Cynotech Holdings advises the opening date for Director nominations will be Monday 9th February with nominations closing on Friday 27th, February 2009.

Nominations can be made to

Company Secretary
Cynotech Holdings
PO Box 9846
Newmarket
Auckland

Further enquiries to

Steve Grozev
09 5206073