

<b>Cynotech Holdings Limited</b>			
<b>Results for announcement to the market</b>			
<b>Reporting Period</b>			
<b>Reporting Period</b>	<b>YE 2008</b>	<b>YE 2007</b>	<b>% change</b>
<b>Shares on issue</b>			
Ordinary shares	104,273,039	98,393,369	+ 6%
Convertible Preference shares	21,884,046	21,790,601	0%
Warrants	28,140,489	28,173,783	0%

<b>Assets, Liabilities and Equity</b>			
Total Assets	\$35,239,430	\$26,024,850	+ 35%
Total Liability	\$21,611,122	\$14,473,239	+ 49%
Total Equity	\$13,628,309	\$11,551,611	+ 18%
Total Equity %	39%	44%	- 5%

	<b>NZ\$</b>	<b>NZ\$</b>	
Revenue from ordinary activities	17,274,338	11,821,923	+ 46%
Profit before Taxation	3,215,835	1,559,416	+ 106%
Net Profit after Tax. attributable to equity holders	2,279,877	1,806,109	+ 26%

<b>Dividend (Dividend Re-investment plan NA)</b>	<b>2008</b>	<b>Amount per security</b>	<b>2007</b>	
Interim	NZ\$0.0005		NZ\$ 0.000	NA
Final	<b>NZ\$ 0.0075</b>		NZ\$ 0.005	+ 50%
Total	<b>NZ\$0.0125</b>		NZ\$ 0.005	+ 150%

<b>Record Date</b>	24 April 2009		
<b>Dividend Payment Date</b>	1 May 2009		