



DISCLOSURE NOTICE

Disclosure of Directors and Officers Relevant Interests

(Section 19T, Securities Markets Act 1988)

A. Disclosure obligation (tick box to note which disclosure obligation applies)

Initial disclosure (complete Parts A, B, C, D, F, and G of this notice)

Ongoing disclosure (complete Parts A, B, C, E, F and G of this notice)

B. Preliminary

1. Name	Allan Hawkins
2. Name of issuer	Cynotech Holdings Ltd
NZX company code of issuer	CYT
3. Name of related body corporate (if applicable)	
4. Position you hold in the issuer or related body corporate	Director
5. Date of this disclosure notice	19-Mar-09

C. Nature of relevant interest

6. Name of registered holder(s) of security (as required by regulation 6A(b) or regulation 7(b))	Cynotech Securities Ltd
7. Class and type of security (as required by regulation 6B or regulation 8)	Ordinary Shares
8. Nature of relevant interest in security (as required by regulation 6A (a) or regulation 7(a))	Beneficial

D. Date (for initial disclosure)

9. Date of disclosure obligation (as required by regulation 6C)	
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E. Transaction (for ongoing disclosure)

10. Date of last disclosure (as required by regulation 13)	6th November 2008
11. Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)	10th March 2009
12. Number of transactions (as required by regulation 12(2), if applicable)	1
13. Nature or type of transaction (as required by regulation 11(1)(a))	Convert Preference Shares
14. Consideration (as required by regulation 10)	nil
15. Number of securities held prior, set out by class and type (as required by regulation 8)	10,846,576
16. Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))	1,954,388

F. Extent of relevant interest

17. Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8)	12,800,964
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Signature (as required by regulation 14)