

22 April 2009

ANNOUNCEMENT TO THE MARKET

Annual General Meeting resolutions

At the Annual General meeting of Cynotech Holdings held today the following resolutions were passed

- a) That the Company's financial statements, the Group's financial statements and the Auditors report for the year ended 31 December 2008 be accepted and approved as presented.
- b) That Kevin Patrick McDonald be re-elected as a Director.
- c) That BDO Spicers be re-appointed as auditors of the Company and the Directors are authorized to fix their remuneration for the coming year.

Ends

Steve Grozev
Company Secretary