

CYNOTECH HOLDINGS LTD

Notification of issue of ordinary shares as per NZSX Listing Rule 7.12.1

15-Jun-09

a	Class and ISIN:	Cynotech Capital Securities - NZCYTDHA001L7
b	Number issued:	1,711,109
c	Nominal Value:	\$1.00
d	Payment:	NA
e	Amount Paid up:	Capital Securities fully paid up
f	Percentage of Class of security issued:	100.00%
g	Reason for the issue:	Application & Bonus Issue of Capital Securities
h	Specific Authority for issue:	Terms of Prospectus
i	Terms or Details of the issue:	As per Cynotech Capital Securities prospectus
j	Nos of securities of class after issue:	1,711,109
k	Acquisition - shares held as Treasury stock:	n/a
l	Date of issue	15/06/2009

Note

The number of Cynotech Capital Securities on issue are:

Current Balance	-
Issued this notice	<u>1,711,109</u>
New Balance	1,711,109