

Announcement to the Market

January 18<sup>th</sup>, 2010

**Take Over Notice**

Cynotech Holdings announces it has received a new Take-over Notice from Cynotech Securities Group Ltd (CSGL) following the withdrawal prior to Xmas of the earlier Offer. A full offer is expected to be received on or about 2<sup>nd</sup> February, with offer documents being mailed to shareholders by CSGL at this time.

Brett Tawse  
Group Managing Director