

**Ongoing Disclosure Notice****Disclosure of Directors and Officers Relevant Interests**

Section 19T(2), Securities Markets Act 1988

A Details of director or officer

Name of director or officer of public issuer:	Allan Hawkins
Name of public issuer:	Cynotech Holdings Ltd
Name of related body corporate (if applicable):	
Position held in public issuer:	Chairman

B Securities in public issuer or related body corporate to which this disclosure relates

Number, class, and type of securities: <u>1</u>	2,332,927, Warrants
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C Nature of relevant interest and name of registered holder

Nature of relevant interest in those securities: <u>2</u>	Beneficial
Name of registered holder of those securities <u>3</u>	Newmarket Securities Ltd

D Details of acquisitions and disposals*If the relevant interest was acquired—*

Date of acquisition: <u>4</u>	
Consideration paid for acquisition: <u>5</u>	

If the relevant interest was disposed of—

Date of disposal: <u>6</u>	15-Mar-10
Consideration received for disposal: <u>7</u>	1:33.75 Preference shares in Cynotech Securities Group Ltd


Type of transaction

Describe the arrangement pursuant to which, or the circumstances in which, the acquisition or disposal took place: <u>8</u>	Acceptance Of Takeover Offer
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E Total number of transactions this notice relates to: <u>9</u>	1
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F Date of last disclosure notice (whether in form 1 or form 2) by the director or officer: <u>10</u>	21-Dec-07
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G Signature

Signature of director or officer:	
Date of signature:	15-Mar-10

or

Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	
Name and title of authorised person:	