

**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: | Paul Hutchinson |
| Name of public issuer: | Cynotech Holdings Ltd |
| Name of related body corporate (if applicable): | |
| Position held in public issuer: | Director |

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

| | |
|---|-----------------------------|
| Number, class, and type of securities: <u>1</u> | 13,043,097, Ordinary Shares |
|---|-----------------------------|

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> | 1:1 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 |
|---|------------------------------|

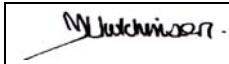
| | |
|---|---|
| E Total number of transactions this notice relates to: <u>9</u> | 1 |
|---|---|

| | |
|--|-----------|
| F Date of last disclosure notice (whether in form 1 or form 2) by the director or officer: <u>10</u> | 19-Mar-09 |
|--|-----------|

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: | |