

**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:

Kevin McDonald

Name of public issuer:

Cynotech Holdings Limited

Name of related body corporate (if applicable):

NA

Position held in public issuer:

Director

B Securities in public issuer or related body corporate to which this disclosure relatesNumber, class, and type of securities: 1

1,617,748 Ordinary Shares (CYT)

C Nature of relevant interest and name of registered holderNature of relevant interest in those securities: 2

Beneficial

Name of registered holder of those securities 3

Kevin McDonald

D Details of acquisitions and disposals*If the relevant interest was acquired—*Date of acquisition: 4

NA

Consideration paid for acquisition: 5

NA

*If the relevant interest was disposed of—*Date of disposal: 6

31st March 2010

Consideration received for disposal: 7

1:1 Cynotech Securities Group Limited Preference Share

Type of transactionDescribe the arrangement pursuant to which, or the circumstances in which, the acquisition or disposal took place: 8

Acceptance of takeover of Cynotech Holdings Limited (CHL) by Cynotech Securities Group Limited (CSGL) offering one CSGL preference share for one CHL ordinary share.

E Total number of transactions this notice relates to: 9

One

F Date of last disclosure notice (whether in form 1 or form 2) by the director or officer: 10

13th Aug 2008

G Signature

Signature of director or officer:

Date of signature:

1st April 2010

or

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:

<p>Notes:</p> <p>Use this form to disclose all the acquisitions and disposals by a director or officer of a public issuer of relevant interests in securities of the public issuer or of a related body corporate. The disclosure must normally be made within 5 trading days of the first acquisition or disposal disclosed in this notice</p> <p>Provide the information required under headings C and D for each type of security identified under heading B.</p> <p>This notice must be signed either by the director or officer making the disclosure, or by a person authorised by the director or officer to sign on his or her behalf.11</p>		
<p>References</p>		
<p><u>1.</u> Regulation 8.</p>		
<p><u>2.</u> Regulation 7.</p>		
<p><u>3.</u> Regulation 7.</p>		
<p><u>4.</u> Regulation 9.</p>		
<p><u>5.</u> Regulation 10.</p>		
<p><u>6.</u> Regulation 9.</p>		
<p><u>7.</u> Regulation 10.</p>		
<p><u>8.</u> Regulation 11.</p>		
<p><u>9.</u> Regulation 12 (2)</p>		
<p><u>10.</u> Regulation 13.</p>		
<p><u>11.</u> Regulation 14.</p>		