



<b>NZX</b> 		
<b>Ongoing Disclosure Notice</b>		
<b>Disclosure of Directors and Officers Relevant Interests</b>		
<i>Section 19T(2), Securities Markets Act 1988</i>		
<b>A Details of director or officer</b>		
Name of director or officer of public issuer:	Brett Tawse	
Name of public issuer:	Cynotech Holdings Limited	
Name of related body corporate (if applicable):	NA	
Position held in public issuer:	Director	
<b>B Securities in public issuer or related body corporate to which this disclosure relates</b>		
Number, class, and type of securities: <u>1</u>	812,613 Ordinary Shares (CYT)	
<b>C Nature of relevant interest and name of registered holder</b>		
Nature of relevant interest in those securities: <u>2</u>	Beneficial	
Name of registered holder of those securities <u>3</u>	Farquharson & Fraser Ltd	
<b>D Details of acquisitions and disposals</b>		
<i>If the relevant interest was acquired—</i>		
Date of acquisition: <u>4</u>	NA	
Consideration paid for acquisition: <u>5</u>	NA	
<i>If the relevant interest was disposed of—</i>		
Date of disposal: <u>6</u>	31st March 2010	
Consideration received for disposal: <u>7</u>	1:1 Cynotech Securities Group Limited Preference Share	
<i>Type of transaction</i>		
Describe the arrangement pursuant to which, or the circumstances in which, the acquisition or disposal took place: <u>8</u>		
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: <u>9</u>	One	
F Date of last disclosure notice (whether in form 1 or form 2) by the director or officer: <u>10</u>	19th March 2009	
<b>G Signature</b>		
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><b>Notes:</b></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><b>References</b></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>		