

June 3, 2010

ANNOUNCEMENT TO THE MARKET

DIRECTOR NOMINATIONS

Cynotech Holdings advises the opening date for Director Nominations will be Friday 4th June with nominations closing on Monday 21st June, 2010 at 5pm.

Nominations can be made to

Director Nomination
Cynotech Holdings Ltd
PO Box 9846
Newmarket
Auckland

Brett Tawse
Group General Manager