

22 July 2010

ANNOUNCEMENT TO THE MARKET

Annual General Meeting resolutions

At the Annual General Meeting of Cynotech Holdings Ltd held on 21st July the following resolutions were passed

- a) That Paul James Hutchinson be re-elected as a Director
- b) That Wayne Robert Hawkins be elected as a Director
- c) That BDO be re-appointed as auditors of the Company for the coming year and the Directors are authorized to fix their remuneration.

Ends

Brett Tawse
Group General Manager