

Announcement to the Market

Friday, July 30, 2010

**Consideration of de-Listing from NZX**

Cynotech Holdings has decided to pursue an alternate listing to NZAX listing and has advised NZX of this today.

This is expected to involve all of the equities issued by Cynotech.

Shareholders need to be aware it is the Board's intention that Cynotech Holdings equities will still be listed, just that this may be on an alternate exchange.

Details are to be discussed with NZX, and as further details are finalized shareholders will be advised.

Brett Tawse  
Group General Manager

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