

Announcement of Dividend

Name of Issuer	Cynotech Holdings Limited
Affected Securities	Capital Securities
Security Code	CYTHA
Event	Dividend
Term	Interim
Amount per security	\$0.023125
Currency	NZD
Total monies	\$41,732.32
Source of payment	Retained earnings
Resident withholding tax	\$ Nil
Taxation credits	\$ Nil
Record date	1 July, 2011
Application date	8 July, 2011