

July 1st, 2011

ANNOUNCEMENT TO THE MARKET

DIRECTOR NOMINATIONS

Cynotech Holdings advises the opening date for Director Nominations will be Friday 1<sup>st</sup> July with nominations closing on Friday 22<sup>nd</sup> July 2011, at 5pm.

Nominations can be made to

Director Nomination  
Cynotech Holdings Ltd  
PO Box 9846  
Newmarket  
Auckland

Brett Tawse  
Group General Manager