

**NZX Market Announcement from Cynotech Holdings Limited 27th February 2009.
Preliminary Announcement – Full Year 2008**

Following the announcement on February 26th, this is a further announcement pertaining to the preliminary full year results 2008.

The Directors of Cynotech Holdings Limited report the results for the year ended 31st December 2008.

- Income statement
- Balance sheet
- Statement of changes in equity
- Statement of cash flows

On the 19th November 2008, Cynotech Holdings Limited acquired 31% of Seating Systems Limited. This entity has been fully consolidated into the 2008 results as Cynotech Holdings has effective control over the operation.

CHL also has a 23% interest in FinData Limited, which contributed an equity accounted loss of \$99k for the year (2007 nil).

Allan Hawkins
Chairman
27th February 2009