

NZX Announcement 27 October 2009

BOZ Notice of Disclosure

Botry-Zen Limited (“the Company”) would like to announce that approval has been gained from the US Environmental Protection Agency (EPA) for the registration of our BOTRY-Zen<sup>®</sup> product as a biofungicide. This is an important step for the Company as it seeks to enter the US market.

Stephen Higgs

Chairman