

Appendix 4

EMAIL: announce@nzx.com

Notice of event affecting securities

NZAX Listing Rule 7.11.2. For rights, NZAX Listing Rules 7.9.8 and 7.9.9.
For change to allotment, NZAX Listing Rule 7.10.1, a separate advice is required.

Number of pages including this one
(Please provide any other relevant details on additional pages)

1

Full name of Issuer Botry-Zen Limited

Name of officer authorised to make this notice Stephen Higgs Authority for event, e.g. Directors' resolution

Contact phone number Contact fax number Date / /

Nature of event
Tick as appropriate

Bonus Issue <input type="checkbox"/>	If ticked, state whether: <input type="checkbox"/>	Taxable <input type="checkbox"/> / Non Taxable <input type="checkbox"/>	Conversion <input type="checkbox"/>	Interest <input type="checkbox"/>	Rights Issue Renounceable <input type="checkbox"/>
Rights Issue non-renounceable <input checked="" type="checkbox"/>	Capital change <input checked="" type="checkbox"/>	Call <input type="checkbox"/>	Dividend <input type="checkbox"/>	If ticked, state whether: Interim <input type="checkbox"/>	Full Year <input type="checkbox"/>
					Special <input type="checkbox"/>

EXISTING securities affected by this If more than one security is affected by the event, use a separate form.

Description of the class of securities Ordinary ISIN Ordinary
If unknown, contact NZX

Details of securities issued pursuant to this event If more than one class of security is to be issued, use a separate form for each class.

Description of the class of securities Ordinary ISIN Ordinary
If unknown, contact NZX

Number of Securities to be issued following event Minimum Entitlement Ratio, e.g. 1 for 2 for

Conversion, Maturity, Call Payable or Exercise Date Treatment of Fractions

Strike price per security for any issue in lieu or date Strike Price available. Tick if *pari passu* OR provide an explanation of the ranking

Monies Associated with Event Dividend payable, Call payable, Exercise price, Conversion price, Redemption price, Application money.

<i>In dollars and cents</i>	Source of Payment
Amount per security 	
Currency 	
Total monies 	
	Supplementary dividend details - NZAX Listing Rule 7.11.4
	Amount per security in dollars and cents
	Date Payable

Taxation Amount per Security in Dollars and cents to six decimal places

In the case of a taxable bonus issue state strike price Resident Withholding Tax Credits (Give details)

Timing (Refer Appendix 5 in the Listing Rules)

Record Date 5pm For calculation of entitlements	Application Date Also, Call Payable, Dividend / Interest Payable, Exercise Date, Conversion Date.
24 November, 2009	22 December 2009

Notice Date Entitlement letters, call notices, conversion notices mailed	Allotment Date For the issue of new securities. Must be within 5 business days of record date.
26 November 2009	23 December 2009

OFFICE USE ONLY

Ex Date:	Security Code:
Commence Quoting Rights:	Security Code:
Cease Quoting Rights 5pm:	
Commence Quoting New Securities:	
Cease Quoting Old Security 5pm:	