



To: New Zealand Exchange Limited
Subject: Appointment of Auditor
Date: 2 October 2008

Botry-Zen Ltd (the “Company”) announces that its auditor, Polson Higgs, has resigned, due to the recent appointments of directors Tim Dunn and Stephen Higgs, who are partners of Polson Higgs. The Companies Act 1993 does not permit auditors to continue to act in such circumstances.

Deloitte have accepted the appointment to fill the casual vacancy created by the resignation of Polson Higgs.

Deloitte was the Company’s previous auditor but did not seek reappointment at the Annual Meeting on 15 August, as it was expected that a conflict of interest would arise for them from a proposed board appointment. That board appointment did not proceed, so Deloitte are now able to and have accepted appointment as the Company’s auditor.

Chairman
Botry-Zen Limited