



To: New Zealand Exchange Limited
Subject: Notice of meeting
Date: 4 June 2009

Annual General Meeting and Closing Date for Director Nominations

Botry-Zen Limited (the "Company") announces that its annual meeting of shareholders will be held on Friday, 24 July 2009 at the Dunedin Public Art Gallery, Dunedin from 3.00pm to 5.00pm. Shareholders are invited to attend a factory tour prior to the annual meeting at 21 Willis Street, Dunedin between 1.30pm to 2.30pm on this day. Shareholders will receive a notice of meeting in due course.

In accordance with Listing Rule 3.2.2, the Company advises that the closing date for the nomination of directors is 19 June 2009. All nominations must be received by 4.00pm on the closing date. Nominations may only be made by a shareholder entitled to attend and vote at the annual meeting of shareholders and should be addressed to:

Director Nominations
P O Box 5664
Moray Place
Dunedin

Mr Stephen Higgs, Chairman

P O Box 5664
Moray Place
Dunedin