



To: New Zealand Exchange Limited  
Subject: General Announcement  
Date: 8 September 2008

Botry-Zen Limited (the "Company") announces the appointment of two new directors to the Company's Board, Mr Michael Mellon and Mr Tim Dunn.

Mr Mellon, is a director of Melic ("Melic") Innovators Limited. Melic has recently provided new capital to the Company. Melic previously operated Bush Road Limited, a prominent food processor in Mosgiel. Mr Mellon has, in the past, been Chairman of Summerfruit Orchards Limited, Earnsclough and a director of Barkers and NZ Blackcurrants Limited.

Mr Dunn, with 27 years experience, is a lead partner in the Dunedin office of accounting and business advisory firm Polson Higgs. He advises a wide range of business's in both the commercial and rural sector and has held directorships in a range of private companies. He has experience with Central Otago viticulture developments and the commercialisation of start-up technology companies.

The Board does not consider either of the new directors to be independent for the purposes of the Listing Rules.

The Company also announces that Mr John Gilks, who has served as a director since 2005, has resigned from the Board with immediate effect. Mr Gilks made a significant contribution to the development of the Company and its products BOTRY-Zen and ARMOUR-Zen.

Dr Max Shepherd  
Chairman

On behalf of the Board of Directors