



To: New Zealand Exchange Limited  
Subject: General Announcement  
Date: 15 December 2008

The Board of Botry-Zen is very pleased to announce the appointment of a General Manager, who will also have the role of Technical Manager in the business. Dr Stephen Lorimer, who has a technical background in Chemistry, and has held senior roles in Agricultural Science Management and Business Development, will commence his employment in the new year.

The Board also wishes to announce that, following discussions with the NZX, it has now decided that, rather than delist, the company should move from the NZX main board to the NZAX board.

This offers material cost savings and increased flexibility, while ensuring continuing transparency to shareholders and best governance practice.

This will require shareholder approval of an amended constitution based on NZAX Rules and the company will write to shareholders about this shortly.

Stephen Higgs  
Chairman

On behalf of the Board of Directors