



To: New Zealand Exchange Limited
Subject: General Announcement
Date: 20 August 2008

Result of Annual Shareholders Meeting

Following the Annual Shareholders Meeting, held on 15th August 2008, Botry-Zen Limited advises:

- Mr John Gilks was re-elected as a Director
- Mr Christopher Swan withdrew as a nominee for a position on the Board
- Polson Higgs were appointed as the Company's auditors

Director Independence

In accordance with Listing Rule 3.3.1 B, the Board has determined Mr John Gilks and Dr John Forrest to be independent Directors.