

30th January 2020

STATEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE
Byte Power Group Ltd update on Continuous Disclosure policy

Byte Power Group Ltd (ASX: BPG) provides an update on its Continuous Disclosure policy.

On 9th December 2019 the Board of BPG provided an update on the suspension of BPG securities. The Board remains of the view that it is unlikely to reach a resolution with the ASX to have the suspension lifted on or before the close of trading on 31 January 2020 which will mean BPG will be automatically removed from the Official List at the commencement of trading on Monday 3 February 2020.

On the basis that BPG is removed from the Official List the Board will follow ASIC's Good Practice Guidance for unlisted disclosing entities continuous disclosure requirements for website disclosure and comply with all applicable corporate governance practices.

BPG will make material information available to its shareholders as soon as practical by disclosing material information on its website and also aim to provide periodical updates to shareholders.

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On behalf of the Board
Byte Power Group Limited

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