

7 November 2014

STATEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE

Byte Power Group Limited appoints Co-Company Secretary

Byte Power Group Limited (ASX: BPG) is pleased to announce the appointment of Ms Anna Cheng, the Group's Company Accountant, as a Co-Company Secretary of the Company effective today. With the expansion of the Group's wine export division into Asia, it has been felt appropriate to appoint Ms Anna Cheng as an additional Company Secretary with Ms Ethel Lau.

Ms Cheng is a CPA and holds a Bachelor of Business Majoring in Accountancy and Professional Accounting Extended Major.

Ethel Lau
Company Secretary
Byte Power Group Limited

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