

8 February 2016

**STATEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE
RESIGNATION OF COMPANY SECRETARY**

Byte Power Group Ltd (ASX: BPG) wishes to advise of the resignation of Ms Ethel Lau as Company Secretary and Chief Operations Officer, effective 8 February 2016.

Ms Anna Cheng, who was appointed Co-Company Secretary since 7 November 2014 will serve as sole Company Secretary for the Company.

The Board would like to thank Ms Lau for her contribution and service to the Company over the years and wishes her all the best with her future endeavours.

Anna Cheng
Company Secretary
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