

**Friday, 27 February 2009**

**STATEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE**

**CHANGE OF COMPANY AUDITOR**

Subsequent to the company's auditor's decision to cease to provide audit services the Directors have appointed the firm of Hacketts DFK to fill a casual vacancy resulting from the former audit partners' resignations. The Australian Securities & Investments Commission has provided its consent to both the former audit partners' resignations and Hacketts DFK's appointment.

The appointment of the company's auditor will be subject to shareholder approval at the next Annual General Meeting.

Ethel Lau  
Company Secretary  
Byte Power Group Limited

Level 1, 77 Doggett Street  
Newstead QLD 4006

PH: (07) 3620 1688

FX: (07) 3620 1689

[www.bytepowergroup.com](http://www.bytepowergroup.com)

Brisbane, Melbourne

Singapore, Hong Kong

Chongqing (China)