



10<sup>th</sup> September 2009

The Manager

Companies Announcement Office

ASX Limited

Dear Sir,

### **Appointment of Company Secretary**

Wintech Group Ltd is pleased to advise that Mr. Kenneth W Glynn has been appointed as Company Secretary with effect from 10<sup>th</sup> September 2009.

Mr. Glynn graduated from Monash University, is a member of the Institute of Chartered Accountants and a Registered Company Auditor.

He is a Director of a corporate advisory and public accounting practice in Melbourne and has more than 30 years experience in public accounting and business processes.

Ms. Kathleen Chai has resigned as Company Secretary. The board would like to take this opportunity to thank Ms. Chai for her past contribution.

Yours Faithfully

Wintech Group Ltd.

A handwritten signature in black ink, appearing to be "Kim Wong", written over a horizontal line.

Kim Wong

Managing Director

Wintech Group Limited ABN 36 003 087 689

318 Albert Street, East Melbourne Victoria 3002, Australia

Telephone: +61 3 9417 6525 Facsimile: +61 3 9417 4950