

15 April 2009

REINSTATEMENT TO OFFICIAL QUOTATION - WINTECH GROUP LIMITED (FORMERLY CIRCLECOM LIMITED)

The securities of Wintech Group Limited (formerly CircleCom Limited) (the "Company") will be reinstated to official quotation from the commencement of trading on Friday, 17 April 2009, following the change of the Company's activities and compliance by the Company with Chapters 1 and 2 of the listing rules.

Quoted Equity

53,139,191 fully paid ordinary shares.

Securities:

ASX Code: WTG

Time: 10.00am EST

<u>Date:</u> Friday, 17 April 2009

ITS Abbreviation: WINTECH

ISIN: AU000000WTG4

Home Branch: Brisbane

GICS Industry
Classification:

5010 - Telecommunication Services

Registered Office: 318 Albert Street

EAST MELBOURNE VIC 3002

Telephone: (03) 9417 6525 Facsimile: (03) 9417 4950

Corporate Office: 318 Albert Street

EAST MELBOURNE VIC 3002

Telephone: (03) 9417 6525 Facsimile: (03) 9417 4950

<u>Company</u>

Phillip Hains

Secretary:

Telephone: (03) 9824 5254

Share Registry: Registries Limited

Level 7, 207 Kent Street SYDNEY NSW 2000

Telephone: (02) 9290 9600 or 1300 737 760



<u>Underwriter:</u> Not underwritten

Balance Date: 30 June

CHESS: Participating. The Company will also operate an issuer sponsored sub-register.

State of Incorporation:

New South Wales

ASX restricted securities:

5,850,000 fully paid ordinary shares classified by ASX as restricted securities and to be held in escrow for a period of 24 months from the date of reinstatement to official quotation.

7,899,878 fully paid ordinary shares classified by ASX as restricted securities and to be held in escrow for a period of 12 months from the date of reinstatement to official quotation.

6,000,000 unquoted options exercisable at 25 cents each on or before 31 December 2011 classified by ASX as restricted securities and to be held in escrow for a period of 24 months from the date of reinstatement to official quotation.

<u>Dividend Policy:</u> Refer page 3 of the Replacement Prospectus, dated 19 January 2009

<u>Activities:</u> Importation and wholesale distribution of computers, computer parts and accessories.

Securities not quoted:

5,850,000 fully paid ordinary shares classified by ASX as restricted securities and to be held in escrow for a period of 24 months from the date of reinstatement to official quotation.

7,899,878 fully paid ordinary shares classified by ASX as restricted securities and to be held in escrow for a period of 12 months from the date of reinstatement to official quotation.

9,749,503 unquoted options exercisable at 67 cents each on or before 30 June 2009.

674,965 unquoted options exercisable at 20 cents each on or before 30 November 2009.

674,965 unquoted options exercisable at 27 cents each on or before 30 November 2009.

6,000,000 unquoted options exercisable at 25 cents each on or before 31 December 2011 classified by ASX as restricted securities and to be held in escrow for a period of 24 months from the date of reinstatement to official quotation.

For further information please refer to the Company's Replacement Prospectus, dated 19 January 2009.