



Hostech Limited  
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6 May 2010

ASX Announcement  
**Section 708A (5) (e) Notification**

On 30 April 2010 Hostech Limited ("Hostech" or "the Company") issued 17,857,143 Hostech ordinary shares ("Shares") as consideration for the acquisition of AXXIS Technology Pty Ltd and 25,000,000 Shares upon conversion of Hostech convertible notes.

The Corporations Act 2001 (the Act) restricts the on-sale of securities issued without disclosure, unless the sale is exempt under Section 708 or 708A of the Act. By the Company giving this notice, sale of securities noted above will fall within the exemption in Section 708A (5) of the Act.

In accordance with section 708A (6) of the Act, the following information is provided:

- a) this notice is given within 5 business days after the day of each issue;
- b) each issue is without disclosure to investors under Part 6D.2 of the Act;
- c) this notice is given under section 708A(5)(e) of the Act;
- d) as at the date of this notice, the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company and section 674 of the Act;
- e) as at the date of this notice, there is no excluded information to be provided in accordance with section 708A(7) and (8) of the Act.

Justyn Stedwell  
**Company Secretary**  
On behalf of the Board of Directors  
Hostech Limited