

22nd Jan 2010

The Manager Companies Announcement Office ASX Limited

Dear Sir,

Court Proceedings

Wintech Group Ltd advises that in relation to the proceedings against the company that were instigated in the Supreme Court of Victoria by Capital One Securities Pty Ltd and which were detailed in the company's announcement on 7th December 2009, Capital One Securities have been paid in full. However, at the hearing, other claimants, were granted leave to be substituted as partitioning creditors. The claim made amounts to \$722,144.00. However, the Directors have only recently been made aware of the claim and are currently instructing their legal advisors to seek a hearing date in order to have the claim set aside.

Yours Faithfully Wintech Group Ltd.

Ken Glynn

Company Secretary