



31 August 2010

Company Announcements  
Australian Stock Exchange  
Level 45  
Rialto South Tower  
525 Collins Street  
MELBOURNE VIC 3000

Dear Sir,

**CHANGE OF REGISTERED OFFICE**

The Company announces its change of registered office to the below address effective 30<sup>th</sup> August 2010:

Suite 304  
22 St Kilda Road  
ST KILDA VIC 3182

Ph: 03 9692 7222  
Fax: 03 9529 8057

Yours faithfully  
**WINTech GROUP LIMITED**

  
**TREVOR KELLY**  
Director