

17th February, 2010

The Manager Companies Announcement Office ASX Limited

Dear Sir,

Court Proceedings

WinTech Group Ltd advises that the default judgement in favour of Mr. Timothy Clark outlined in previous company announcements was today set aside by the Supreme Court. The company has instructed its lawyers to file and serve notice of defence to action SC09856 of 2009 as soon as practicable.

The company further advises that the Australian Taxation Office was today given leave to seek to be joined as a party to the winding up application presently before the Court [Action SC9141 of 2009] originally instigated by Securities & Investments Group Pty Ltd and later joined by Capital One Securities Pty Ltd. In relation to this action, the company today paid an amount to the Australian Taxation Office to clear the debt but was informed that a further amount of approximately \$6,000.00 remains outstanding.

Yours Faithfully WinTech Group Ltd.

Ken Glynn

Company Secretary