



22nd March 2010

Mr. Rohan Abeyewardene
Senior Adviser, Issuers (Brisbane)
ASX Markets Supervision Pty Ltd
ABN 26 087 780 489
Level 5, Riverside Centre
123 Eagle Street,
Brisbane QLD 4000

Wintech Group Limited (the "Company")

Dear Mr. Abeyewardene,

In response to the queries raised in your correspondence of 19 March, 2010 we advise as follows:

1. The late lodgement of the recent Appendix 3Z was a result of firstly the inaccessibility of the company secretary due to a serious health issue and secondly, the managing director being overseas/interstate and not being fully aware of the lodgement status. Due to the company's current status, there is only one full-time executive.
2. In order to prevent future reporting delays the company has:-
 - Forwarded a copy of your correspondence to all directors reminding them of their continuous disclosure requirements,
 - Instigated a system to immediately forward all correspondence from the ASX to all directors with a directive that they individually ensure compliance, and
 - Has commenced the establishment of check lists to be issued to all directors.
3. In addition to the above, the company intends to appoint further appropriately qualified Australian based directors to strengthen its governance and technical base.

Wintech Group Limited ABN 36 003 087 689

318 Albert Street, East Melbourne Victoria 3002, Australia

Telephone: +61 3 9417 6525 Facsimile: +61 3 9417 4950

The Directors fully understand your concerns and despite the company's limited resources, are fully committed to ensuring that these concerns are appropriately dealt with to your satisfaction.

Yours faithfully

A handwritten signature in black ink, appearing to be 'Kim Wong', written over a horizontal line.

Kim Wong
Managing Director

Wintech Group Limited ABN 36 003 087 689

318 Albert Street, East Melbourne Victoria 3002, Australia

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ASX Markets Supervision Pty Ltd
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19 March 2010

Mr Kim Wong
Managing Director
Witech Group Limited
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Brisbane QLD 4001

Telephone 61 (07) 3835 4017
Facsimile 61 (07) 3832 4114
Internet <http://www.asx.com.au>

By email: kwong@witechgroup.com.au

Dear Mr Wong

**Witech Group Limited (the "Company") (the "Company")
Appendix 3Z Final Director's Interest Notice**

We refer to the following:

1. The Appendix 3Z lodged by the Company with ASX on Thursday, 18 March 2009 for Wei Li (the "Appendix 3Z");
2. Listing rule 3.19A which requires an entity to tell ASX the following:
 - 3.19A.1 The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the following times.
 - On the date that the entity is admitted to the official list.
 - On the date that a director is appointed.The entity must complete Appendix 3X and give it to ASX no more than 5 business days after the entity's admission or a director's appointment.
 - 3.19A.2 A change to a notifiable interest of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust). The entity must complete Appendix 3Y and give it to ASX no more than 5 business days after the change occurs.
 - 3.19A.3 The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the date that the director ceases to be a director. The entity must complete Appendix 3Z and give it to ASX no more than 5 business days after the director ceases to be a director.

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Australian Securities Exchange

Australian Stock Exchange
Sydney Futures Exchange

Australian Clearing House
SFE Clearing Corporation

ASX Settlement and Transfer Corporation
Austraclear

3. Listing rule 3.19B which states as follows.

An entity must make such arrangements as are necessary with a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) to ensure that the director discloses to the entity all the information required by the entity to give ASX completed Appendices 3X, 3Y and 3Z within the time period allowed by listing rule 3.19.A. The entity must enforce the arrangements with the director.

4. The Companies Update dated 27 June 2008, reminding listed entities of their obligation to notify ASX within 5 business days of the notifiable interests in securities held by each director and outlining the action that ASX would take in relation to breaches of listings rules 3.19A and 3.19B.

The Appendix 3Z indicates that Wei Li ceased to be a director of the Company on Tuesday, 23 February 2010. It appears that Wei Li should have lodged an Appendix 3Z with ASX by Tuesday, 2 March 2010. Consequently, the Company may be in breach of listing rules 3.19A and/or 3.19B.

Please note that ASX is required to record details of breaches of the listing rules by listed companies for its reporting requirements.

ASX reminds the Company of its contract with ASX to comply with the listing rules. In the circumstances, ASX considers that it is appropriate that the Company make necessary arrangements to ensure there is not a reoccurrence of a breach of the listing rules.

Having regard to listing rules 3.19A and 3.19B and Guidance Note 22: "Director Disclosure of Interests and Transactions in Securities - Obligations of Listed Entities", we ask that you answer each of the following questions:

1. Please explain why the Appendix 3Z was lodged late.
2. What arrangements does the Company have in place with its directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A?
3. If the current arrangements are inadequate or not being enforced, what additional steps does the Company intend to take to ensure compliance with listing rule 3.19B?

Your response should be sent to Rohan Abeyewardene by email at rohan.abeyewardene@asx.com.au or by facsimile on facsimile number (07) 3832 4114. It should **not** be sent to the Company Announcements Office.

A response is requested as soon as possible and, in any event, **not later than 9.30am EDST on Monday, 22 March 2010.**

Under listing rule 18.7A, a copy of this query and your response **will** be released to the market, so your response should be in a form suitable for release and should separately address each of the questions asked. If you have any queries or concerns, please contact me immediately.

Yours sincerely



Rohan Abeyewardene
Senior Adviser, Issuers (Brisbane)

Copy: Mr Ken Glynn, Company Secretary, Wintech Group Limited