



7th April 2010

The Manager
Companies Announcement Office
ASX Limited

Dear Sir,

Appointment of Director

Wintech Group Ltd is pleased to advise that Mr. Maurice William Gerkens has been appointed as a Director of the Company with effect from 6th April 2010.

Mr. Gerkens graduated from Melbourne University as a Bachelor of Laws, was admitted as a Barrister & Solicitor of the Supreme Court of Victoria and High Court of Australia and as a Legal Practitioner of the Supreme Court of New South Wales.

He has previously held a public company directorship, various review and appeals tribunal positions and was formerly a Magistrate of the State of Victoria.

Yours Faithfully
Wintech Group Ltd.

A handwritten signature in black ink, appearing to be "Ken Glynn", written over a horizontal line.

Ken Glynn
Company Secretary

Wintech Group Limited ABN 36 003 087 689

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