



23 September 2010

The Manager
Company Announcements Office
ASX Ltd
4th Floor, 20 Bridge Street
SYDNEY, NSW 2000

Dear Sir/Madam

SETTLEMENT WITH CFO SOLUTION HQ PTY LTD

Wintech Group Limited (WTG or Company) advises that a settlement with CFO Solution HQ Pty Ltd was agreed on 25th August 2010. The key terms of this settlement are as follows:

1. The Company will pay CFO \$85,000 (inclusive of GST) in full and final settlement of the Debts including all costs and interest
2. Payment will be made in 3 instalments with the final instalment due on 6 October 2010.
3. CFO will withdraw its Supreme Court action following full payment of the settlement sum.

As at 23 September 2010 the Company has paid \$25,000 to CFO.

Yours Sincerely
WINTECH GROUP LIMITED

A handwritten signature in black ink that reads "T. Kelly". The signature is written in a cursive, flowing style.

TREVOR KELLY
Director and Company Secretary
For and on behalf of the Board