



31 August 2010

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

Dear Sir,

**APPOINTMENT OF DIRECTOR**

The Company is pleased to announce the appointment of Dato Jeyabalan Vijayasundram as a Director of the Company effective 30 August 2010.

Jeyabalan has 30 years of progressive management and marketing expertise in diverse retail, projects and marketing arenas with demonstrated initiative, creativity and success. He is a proactive, multilingual leader with experience in multi-cultural and global environments. He provides expertise in strategic planning and new business development as fundamental to his wealth of business experience. Coupled with this he has advanced skills in market plan execution, cost containment, budgeting/finance, customer service, supervision and mentoring.

Jeyabalan is exceptionally well connected, both in the corporate and government sectors, throughout SE Asia and brings to the board of Wintech Group and energy and capacity to articulate global opportunities. Wintech Group welcomes Jeyabalan to the board and looks forward to progressive success and shareholder value in the nearterm.

Yours faithfully  
**WINTECH GROUP LIMITED**

  
**TREVOR KELLY**  
Director