

14 JUNE 2011

## **STATEMENT TO THE AUSTRALIAN STOCK EXCHANGE**

### **Byte Power Group Signs Exclusive Distribution Agreement**

The directors of Byte Power Group Limited (ASX: BPG) are pleased to announce that the Company has signed an agreement with Bio Photonic Healthcare Sdn Bhd ("Bio Photonic") to become their Exclusive Distributor for their health tonics, for the Asia Pacific Region.

Following the signing of this agreement, Byte Power, through its established regional network, will begin negotiations with companies in Hong Kong, China and Taiwan to form partnerships to introduce the healthcare products into these markets.

D'Care and G'Wellness, two traditional health tonics, have obtained TGA approval in Australia on the 7th September 2010. It is owned and manufactured by Bio Photonic which is also one of 70 BioNexus Status Companies under the healthcare sector in Malaysia approved by the Malaysian Biotechnology Corporation Sdn Bhd, a Division of Ministry of Science, Technology and Innovation of Malaysia. Bio Photonic believes that the products are now mature and ready for full commercialisation and has been looking for a partner to launch its products outside of Australia.

D'Care and G'Wellness are traditionally Siddha Indian medicine combining a long history of traditional learning and herbal expertise, and prepared with modern technology. The products have already been selling in Australia since October 2010.

D'Care is a liquid herbal drink that helps in regulating the sugar level within the blood by creating a hypoglycaemic effect. It also rejuvenates and stabilizes glucose imbalance. D'Care is a rich source of digestible antioxidants and polyphenols. D'Care also helps maintain normal cholesterol balance; maintains ideal blood pressure; promotes cardiac wellbeing and assists with appetite, weight and stress management.

G'Wellness is a liquid herbal drink that aids the body's natural healing process and optimises general wellbeing. It regulates metabolism and also acts as a detoxifying agent, and eliminates problems with the alimentary canal. Its benefits include the maintaining of a healthier liver; body detoxification; the relief of arthritic pain and stiffness; improvement of blood circulation; and the faster recovery from injury and cold and flu — to name a few.

As previously stated in BPG's Annual Report, Byte Power Group has been focusing on growing the business by leveraging on the strengths of its existing vast network built both locally and overseas to take advantage of emerging opportunities in the Asia Pacific Region. BPG is now capitalising on its presence in China, its network in Asia and the expertise and experience in distribution for the last 20 years, to secure this opportunity to become an Exclusive Distribution Partner of Bio Photonic in Asia for D'Care and G'Wellness.

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The Term of Agreement is for a period of ten (10) years with territories including China, Hong Kong, Macau, Taiwan, Thailand, Vietnam, Indonesia, Japan, Korea, Papua New Guinea and the UAE. Byte Power also holds a joint distributorship with Bio Photonic for Singapore, Malaysia and the Philippines.

Mr Robert Pathiadass, Managing Director of Bio Photonic commented: "While BPG is not traditionally in this industry space, after careful deliberation, we believe that BPG has the commitment we were looking out for, the necessary network and the resources to successfully secure the market for our products"

### **ABOUT BIO PHOTONIC HEALTHCARE SDN BHD**

Bio Photonic Healthcare Sdn Bhd ("Bio Photonic") is a progressive organization with a clear vision of becoming the number one global company in the field of traditional complementary medicine. Bio Photonic manufactures, markets, and distributes herbal products. The Company differentiates itself from its competitors by using novel methods in nano-biotechnology and by focusing on continuous research and development and has obtained the relevant GMP approval and manufacturing Licence from the Ministry of Health, Malaysia for Liquid Products.

Bio Photonic is also a BioNexus Status Company, one of 70 Malaysian companies under the healthcare sector approved by the Malaysian Biotechnology Corporation Sdn Bhd (a Division of Ministry of Science, Technology and Innovation) and has granted a 10 year Tax exemption from the Minister of Finance of Malaysia.

Bio Photonic is the owner and manufacturer of D'Care and G'Wellness, and has obtained TGA clearance for product manufacture and Listing approval for both products in Australia.

### **ABOUT BYTE POWER GROUP LIMITED**

Byte Power Group Limited (ASX: BPG) is a diversified technology solutions group with a particular emphasis on securing Asian business opportunities. The Group is a specialist provider of IT&T solutions to leading organisations in small to medium enterprises, corporate and government sectors throughout Australia, Hong Kong and China.

In China, through the e-kiosk project in Chongqing, Byte Power is able to establish close relationships with local governments as well as a vast network of reputable Chinese companies. These relationships built through the years are invaluable and enable the Company to realise business opportunities at present and in the years to come.

Ethel Lau  
Company Secretary  
Byte Power Group Limited