

24 MAY 2011

STATEMENT TO THE AUSTRALIAN STOCK EXCHANGE

Byte Power Group Limited Change of Address Notice

Please be advised that with immediate effect, the registered and office address of Byte Power Group Limited (ASX: BPG) is as follows:

Unit 13, 76 Doggett Street, Newstead, QLD 4006, Australia

The telephone and facsimile numbers will remain unchanged:

Phone: +617 3620 1688

Facsimile: +617 3620 1689

Ethel Lau
Company Secretary
Byte Power Group Limited

13 / 76 Doggett Street
Newstead QLD 4006

PH: (07) 3620 1688

FX: (07) 3620 1689

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Brisbane, Melbourne
Singapore, Hong Kong
Chongqing (China)

