



Under Deed of Company Arrangement

17th August 2011

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

Explanatory Note

Dear Sir/Madame,

On the ASX announcement platform it makes mention of "*Notice of Annual General Meeting/Proxy form 2010/2011*". This is to inform the market and Wintech Group shareholders that Wintech has not finalized their 2011 Annual Accounts and as such there has been no Annual General Meeting set, as yet.

Wintech Group will update the market as and when these accounts have been completed.

Mr. Trevor Kelly

[Sent electronically without signature]

**Director and Company Secretary
For and on behalf of the Board**