



Under Deed of Company Arrangement

16th August 2011

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

Explanatory Note

Dear Sir/Madame,

Wintech Group is in the process of re-capitalizing with the view to re-list onto ASX. In order to comply with various ASX listing rules Wintech Group is progressively updating the market and their shareholders with relevant information. Fundamental to this is the company's financial reports and associated General Meetings.

As such we propose to hold relevant meetings as our accounts now become available.

Mr. Trevor Kelly

[Sent electronically without signature]

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