

5th September 2011

**NOTICE TO SHAREHOLDERS OF  
WINTECH GROUP LIMITED  
(SUBJECT TO DEED OF COMPANY ARRANGEMENT) ACN: 003 087 689**

Sydney  
Melbourne  
Newcastle  
Brisbane  
Rockhampton

Notice is hereby given that at the Extraordinary General Meeting of Members of the abovenamed company held on 2nd September 2011, members resolved to adjourn the meeting to 2:00 p.m. 9th September 2011, at the offices of Sydney Capital Partners Level 6, 2 Bulletin Place, Sydney, 2000.



**G.J. FRANKLIN**  
Deed Administrator

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Business Recovery & Insolvency  
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Stirling Horne  
Petr Vrsecky  
Glenn Franklin

  
**GENEVA GROUP INTERNATIONAL**  
Independent Member

**BRW.**  
CLIENT  
CHOICE  
AWARDS  
**2011**  
WINNER