

8 FEBRUARY 2012

STATEMENT TO THE AUSTRALIAN STOCK EXCHANGE

Byte Power Group Establishes Asian Business Division

Byte Power Group Ltd (**BPG**) wishes to advise that the Company will establish an Asian Business Division as of 8 February 2012.

The Asian Business Division will focus on pursuing both investment and business trade opportunities in Asia, with a specific focus on China, Hong Kong, Singapore and Malaysia initially.

The establishment of this division will supplement the existing diversified technology solutions business in China through the E-Kiosk project.

With Asia emerging as an increasingly important business market for Australian companies, BPG believes with its history of doing business in Asia, that it is well positioned to take advantage of business and trade opportunities as and when they arise through this new division.

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.

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