

9 December 2013

STATEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE

Byte Power Group Limited Appoints New Director

Byte Power Group Limited (ASX: BPG) ("Byte Power") is pleased to announce that Mr Marc Higgins has joined the Byte Power Group Board as an Executive Director with effect from 9 December 2013. As the Director of Sales and Business Development, Mr Higgins will play a key role as Byte Power pushes forward with its New Asian Business.

Mr Higgins has over 20 years experience driving sales throughout Asia and is very experienced in FMCG (Fast Moving Consumer Goods), including direct experience selling wine in the Far East and dealing with the major convenience stores, department stores, grocery and supermarket chains throughout Asia. His previous experience also includes finance, IT/ICT and mining services.

Byte Power Group Chairman and CEO Mr Alvin Phua said that Mr Higgins brings a unique combination of skills and experience to the Company. His knowledge in the FMCG, especially wine, will be of great benefit to Byte Power as the Group continues to focus on expanding its Asian business.

Ethel Lau
Company Secretary
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