

28 May 2014

STATEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE

Resignation of Executive Director

Byte Power Group Limited (ASX: BPG) announces that Mr Marc Higgins has resigned as Executive Director and Director of Sales & Business Development of the Company with effect from today, 28 May 2014 due to personal reasons.

The Board of Byte Power Group Limited wished Mr Higgins well with his future endeavours.

Ethel Lau
Company Secretary
Byte Power Group Limited

13 / 76 Doggett Street
Newstead QLD 4006

PH: (07) 3620 1688

FX: (07) 3620 1689

www.bytepowergroup.com

Brisbane, Melbourne
Singapore, Hong Kong
Chongqing (China)

