

**NOTICE TO SHAREHOLDERS
OF
WINTech GROUP LIMITED
(ADMINISTRATORS APPOINTED) ACN: 003 087 689**

At a meeting of the company's creditors held pursuant to Section 439A of the Corporations Act 2001 on 26th May 2011 creditors passed a resolution that the company execute a Deed of Company Arrangement.

This notice is for information purposes only as shareholders are not considered to be creditors in respect of their shareholdings.

DATED this 30th day of May 2011



G.J. FRANKLIN
Administrator

Sydney
Melbourne
Newcastle
Brisbane
Rockhampton

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Lawler Draper Dillon
Business Recovery & Insolvency
ABN 15 503 135 070

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www.lawlerdd.com.au

Melbourne
Level 12, 440 Collins Street
Melbourne VIC 3000 Australia
telephone 03 9679 2222
facsimile 03 9679 2299

insol@lawlerdd.com.au

Insolvency Practitioners

Stirling Horne
Petr Vrsecky
Glenn Franklin



GENEVA GROUP INTERNATIONAL
Independent Member

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