

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 adjourned Extraordinary General Meeting of Members of the abovenamed company held on 9th September 2011, members resolved to adjourn the meeting for a further period between two to five weeks.

Shareholders will be notified of the date and time of the adjourned meeting once it has been confirmed.

DATED this 13th day of September 2011



S.L. HORNE
Deed Administrator

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

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GENEVA GROUP INTERNATIONAL
Independent Member

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