

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

Sydney
Melbourne
Newcastle
Brisbane
Rockhampton

A meeting of creditors pursuant to Section 439A of the Corporations Act 2001 of Wintech Group Limited (Administrator Appointed) will be held at the offices of Lawler Draper Dillon, Level 13, 440 Collins Street, Melbourne on 26th May 2011 at 10:30 a.m. for the purposes of:-

- (a) Considering the Administrators' report;
- (b) Deciding the company's future;
- (c) Considering the appointment of a Committee of Inspection;
- (d) Approving the Administrators' remuneration.

This notice is for shareholders' information purpose only as shareholders are not considered to be creditors in respect of their shareholdings. Shareholders will not be invited to attend the creditors meetings except where they are also creditors.

DATED this 19th day of May 2011

G.J. FRANKLIN
Administrator

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