



18 August 2010

The Manager
Companies Announcement Office
ASX Limited
Via Facsimile: 1300 135 638

APPOINTMENT OF DIRECTOR AND APPENDIX 3X

Please find attached details on the appointment of a new Company Director together with the Initial Directors Interest Notice Appendix 3X.

Yours faithfully

KING CHONG
Director

Wintech Group Limited ABN 36 003 087 689
18 Drummond Street, Carlton, Victoria 3053
Telephone: +61 3 8660-4700 Facsimile: +61 3 8660-4701

17 August 2010

Company Announcements
Australian Stock Exchange
Level 45
Rialto South Tower
525 Collins Street
MELBOURNE VIC 3000

Dear Sir,

APPOINTMENT OF DIRECTOR

The Company is pleased to announce the appointment of Mr Trevor Kelly as a Director of the Company effective 16 August 2010.

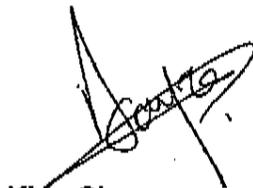
Trevor is currently consulting to a sophisticated investor who is looking to monetise a number of concurrent projects. Primary of these is the scoping and feasibility of a unique \$200million mixed use property development that has a high profile leisure component.

Prior to this he has held senior executive positions with private and ASX listed companies that included Chief Operations Officer for a data and telecommunications company; also as National Operations Manager for one of the largest professional certification training companies in AsiaPac region. It was in this role he had been instrumental in establishing international offices in Singapore and New Zealand and managed staff through direct reports that included Financial Controller, National IT Manager, Branch Operation Managers and Branch Administration Managers. Another key attribute is his S.E Asian knowledge and business management experience; having lived in Malaysia and been a Business Development Manager for a division of Philips Electronics.

Formative in his working life is fourteen years of defence related work, both directly, RAAF, and as a consultant. Trevor received a Director General Commendation as part of a team that audited ADF Calibration Laboratories. It is during this time that he developed significant project evaluation and management skills that help him to strategically evaluate business opportunities.

Trevor has tertiary and professional qualifications in electronic engineering and a Masters Degree in Professional Education and Training from Deakin University.

Yours faithfully



King Chong
Director

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	WINTECH GROUP LIMITED
ABN	36 003 087 689

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	TREVOR KELLY
Date of appointment	16 AUGUST 2010

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Nil	

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.