



5 August, 2010

BY FAX: 1300 135 638 [1 PAGE ONLY]

The Manager
Companies Announcement Office
ASX Limited

Dear Sir,

1. Wintech Group Ltd announces that Maurice William Gerkens has resigned as director and Chair; effective from 4 August 2010.

Yours Faithfully

A handwritten signature in black ink, appearing to read "King Chong".

WINTECH GROUP LTD
per King Chong

Director

Wintech Group Limited ABN 36 003 087 689

Registered Office: Level 9 – 552 Lonsdale Street

Melbourne, Victoria, 3000