



3rd February, 2010

The Manager
Companies Announcement Office
ASX Limited

Dear Sir,

Court Proceedings

WinTech Group Ltd advises that the Supreme Court proceedings to wind up the company instigated by Securities & Investments Group Pty Ltd (and subsequently substituted to Capital One Securities Pty Ltd) has been adjourned until 17th February 2010.

As previously announced, the dispute between Capital One Securities Pty Ltd and the company has been settled but a new party, Mr. Timothy Clark, has been given leave to apply to be joined as a party to pursue the wind up application. The basis of Mr. Clark's application would be that on 15th December 2009, he obtained judgement in default of appearance against the company. This application has also been deferred until 17th February 2010.

The company disputes Mr. Clark's claim and has filed an application to set aside the default judgement. This application has now been listed for hearing on 10th February 2010.

Yours Faithfully
WinTech Group Ltd.

A handwritten signature in black ink, appearing to be "Ken Glynn", written over a horizontal line.

Ken Glynn

Company Secretary

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