

9 November 2015

STATEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE

Byte Power Group Limited Appoints New Director

Byte Power Group Limited is pleased to announce that Mr Yano Lim has joined Byte Power Group as an Independent Director with effect from 9 November 2015.

Mr Lim brings to the Board over 20 years of his working experience as a Business Analyst for large corporations reviewing business processes, change management and systems enablement. In addition to a strong Business Analytical focus, Mr Lim has worked in various overseas environments such as Australia, New Zealand, Indonesia, Papua New Guinea and the United States of America.

Byte Power Group Chairman and CEO Mr Alvin Phua said that Mr Lim's experience will be an asset to the Group in strengthening its business processes to support the growth in the Asian Business Division.

Anna Cheng
Company Secretary
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