

30<sup>th</sup> October 2019

**STATEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE**

**Byte Power Group Ltd correction of typographical error on Proxy Form**

Byte Power Group Ltd (ASX:BPG) advises that there is a typographical error on the proxy form sent to shareholders for the upcoming annual general meeting of BPG. The form states the address of the AGM is HWL Ebsworth Lawyers, Level 19, 480 Queen Street, Brisbane. As per the Notice of Meeting, Explanatory Memorandum and per the ASX announcement released on 23<sup>rd</sup> September 2019 the meeting will be held at the offices of Hopgood Ganim Lawyers, Level 8, Waterfront Place, 1 Eagle Street, Brisbane on Monday 25<sup>th</sup> November 2019 at 2.30pm Brisbane time.

Michael Wee  
Company Secretary  
Byte Power Group Limited

43 Nariel Street  
Albion QLD 4010  
PH: (07) 3620 1688  
FX: (07) 3620 1689  
[www.bytepowergroup.com](http://www.bytepowergroup.com)  
Brisbane, Melbourne  
Singapore, Hong Kong

