

28 May 2014

**STATEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE**

**Resignation of Executive Director**

Byte Power Group Limited (ASX: BPG) announces that Mr Marc Higgins has resigned as Executive Director and Director of Sales & Business Development of the Company with effect from today, 28 May 2014 due to personal reasons.

The Board of Byte Power Group Limited wished Mr Higgins well with his future endeavours.

Ethel Lau  
Company Secretary  
Byte Power Group Limited

13 / 76 Doggett Street  
Newstead QLD 4006

PH: (07) 3620 1688

FX: (07) 3620 1689

[www.bytepowergroup.com](http://www.bytepowergroup.com)

Brisbane, Melbourne  
Singapore, Hong Kong  
Chongqing (China)



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