

7 November 2014

**STATEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE**  
**Byte Power Group Limited appoints Co-Company Secretary**

Byte Power Group Limited (ASX: BPG) is pleased to announce the appointment of Ms Anna Cheng, the Group's Company Accountant, as a Co-Company Secretary of the Company effective today. With the expansion of the Group's wine export division into Asia, it has been felt appropriate to appoint Ms Anna Cheng as an additional Company Secretary with Ms Ethel Lau.

Ms Cheng is a CPA and holds a Bachelor of Business Majoring in Accountancy and Professional Accounting Extended Major.

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)

