

17 February 2017

**STATEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE**

**Resignation of Company Secretary**

Byte Power Group Ltd (ASX:BPG) wishes to advise the resignation of Ms Anna Cheng as Company Secretary in order to pursue other personal interests, effective 17 February 2017.

Mr Yano Lim who serves as a director of BPG has been appointed as interim Company Secretary effective 17 February 2017.

The Board would like to thank Ms Cheng for her contribution and service to the Company over the years and wishes her all the best with her future endeavours.

Yano Lim  
Company Secretary  
Byte Power Group Limited

13 / 76 Doggett Street  
Newstead QLD 4006

PH: (07) 3620 1688

FX: (07) 3620 1689

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

Brisbane, Melbourne  
Singapore, Hong Kong  
Chongqing (China)



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