



OMNICORP LIMITED

兩儀控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 94)

OVERSEAS REGULATORY ANNOUNCEMENT

(This overseas regulatory announcement is issued pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.)

As at the date of this announcement, the Board of the Company comprises two executive directors, namely Messrs. Sung Yan Wai Petrus and Hui Tung Wah Samuel and three independent non-executive directors, namely Messrs. Wong Che Keung Richard, Tong Yee Yung Joseph and Wong Kin Chi.

Please refer to the attached announcement on the next page.

* For identification purpose only

Friday 31 October 2008

General Manager
The Company Announcements Office
Australian Securities Exchange Ltd

For Market Release

CHANGE OF COMPANY SECRETARY

Omnitech Holdings Limited (ASX: OHL) is pleased to announce the appointment of Ms Chow Miu Fan as Company Secretary with effect from 31 October 2008. Ms Chow has broad exposure to commercial and company secretarial matters.

Ms Lee Wai-King today resigned as Company Secretary and the Company would like to take this opportunity to thank Ms Lee for her support.

Further information on the Company is available on the website of the Company at: <http://www.omnitechholdings.com>.

Yours faithfully

Peter Au
Managing Director

Omnitech Holdings Limited
ARBN 077 559 525
Suite 310, 431 Sussex Street, Sydney NSW 2000
Tel (612) 9211 8555
Fax: (612) 9211 6595