

The Trust Company (RE Services) Limited ACN 003 278 831 (**Responsible Entity**)

Directors' statement in accordance with ASX Listing Rule 1.2.6

Each of the directors listed below, being all the directors of the Responsible Entity, confirm that they have made enquiries and nothing has come to their attention to suggest that the economic entity is not continuing to earn profit from continuing operations up to the date of the application for admission to the official list of ASX Limited.

This document may be executed in counterparts.

Date:

31 / 07 / 2018

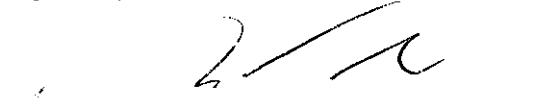
Signed by Vicki Riggio



Signature of Vicki Riggio

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Signed by Michael Henry Vainauskas



Signature of Michael Henry Vainauskas

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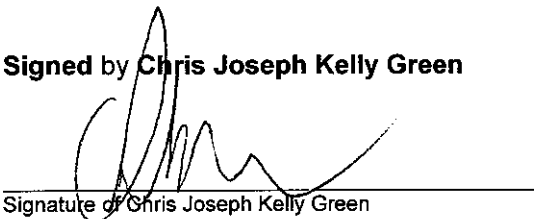
Signed by Glenn Foster



Signature of Glenn Foster

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Signed by Chris Joseph Kelly Green



Signature of Chris Joseph Kelly Green

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