

Evans Dixon Limited

ACN 609 913 457 (**Company**)


Directors' statement in accordance with ASX Listing Rule 1.2.5A

Each of the directors listed below, being all the directors of the Company, confirm that they have made enquiries and nothing has come to their attention to suggest that the Company 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: 23rd March 2018

Signed by David Evans



Signature of David Evans ←

Signed by Alan Dixon



Signature of Alan Dixon ←

Signed by Sally Herman



Signature of Sally Herman ←

Signed by Josephine Linden

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