



STAR COMBO PHARMA LTD  
ABN 38 6157 283 75  
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P: +61 2 9756 6555  
sales@starcombo.com.au

26 April 2018

Australian Securities Exchange  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

**Re: Directors' Statement pursuant to listing rule 1.2.6**

We, Richard Allely, Su Zhang, Star Zhang and Craig Bottomley, being all the directors of Star Combo Pharma Limited (ACN 615 728 375) (**Company**), confirm that we have made enquiries and nothing has come to our attention to suggest that the Company is not continuing to earn profit from continuing operations up to the date of application.

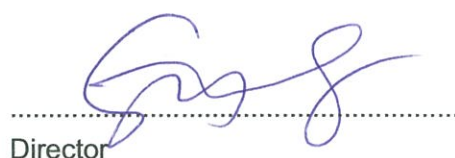
Your sincerely

**Signed by Richard Allely**

  
.....  
Director

26/4/18  
.....  
Date

**Signed by Su Zhang**

  
.....  
Director

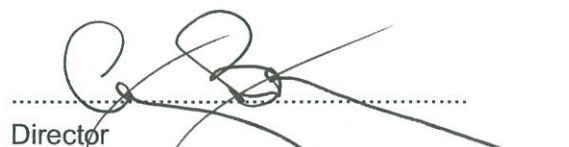
27/4/18  
.....  
Date

**Signed by Star Zhang**

  
.....  
Director

26/4/18  
.....  
Date

**Signed by Craig Bottomley**

  
.....  
Director

26/4/18  
.....  
Date