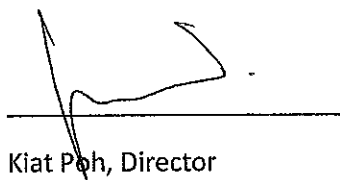


SML CORPORATION LIMITED
(To be renamed "Synertec Corporation Limited")
ARBN 161 803 032

Statement by Directors

Pursuant to Listing Rule 1.2.5A of the ASX Listing Rules, for the purpose of applying for re-admission to the official list of ASX, we, being all the Directors and Proposed Directors of SML Corporation Limited, confirm that we have made enquiries and that nothing has come to our attention to suggest that Synertec Pty Ltd (ACN 114 707 050) is not continuing to earn profit from continuing operations up to the date of application for listing on ASX.

Dated: *30 June 2017*



Kiat Poh, Director



Kim Chuan Freddie Heng, Director

Shaw Pao Sze, Director

Furang Li, Director

Michael Carroll, Proposed Director

Leeanne Bond, Proposed Director

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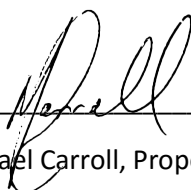
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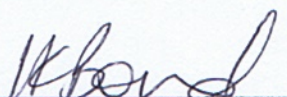
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