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 3017
Kiat Poh, Director
KengCinchian
Kim Chuan Freddie Heng, Director
Shaw Pao Sze, Director
Furang Li, Director
Michael Carrell Branged Director
Michael Carroll, Proposed Director
Leeanne Bond, Proposed Director

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urang Li, Director		
Michael Carroll, Proposed Director		

Leeanne Bond, Proposed Director

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Dated: 30 JUNE 2017
Kiat Poh, Director
Kim Chuan Freddie Heng, Director
Shaw Pao Sze, Director Addum Furang Li, Director
Michael Carroll, Proposed Director
Leeanne Bond, Proposed Director

SML CORPORATION LIMITED

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

Statement by Directors

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Kiat Poh, Director
Kim Chuan Freddie Heng, Director
Shaw Pao Sze, Director
Furang Li, Director
Michael Carroll, Proposed Director
Leeanne Bond Proposed Director

Dated: 30 June 2017

Statement by Directors

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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