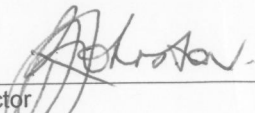
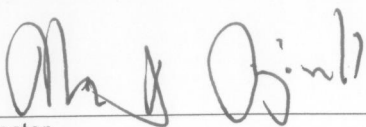


Attachment 16 Statement of directors

Each Director of Regis Healthcare Limited ACN 125 203 054 (the **Company**) who has signed below confirms that they have made enquiries and nothing has come to that director's attention to suggest that the Company is not continuing to earn profit from its continuing operations up to the date of this listing application.

sign here ► 
Director


print name Ross Johnston

sign here ► 
Director

print name Mark Birrell

sign here ► _____
Director

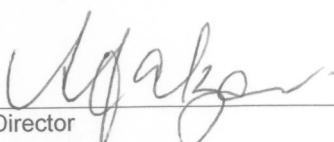
print name Trevor Gerber

sign here ► 
Director

print name Bryan Dorman

sign here ► 
Director

print name Ian Roberts //

sign here ► 
Director

print name Sylvia Falzon

date 18/9/14.

Attachment 16

Statement of directors

Each Director of Regis Healthcare Limited ACN 125 203 054 (the **Company**) who has signed below confirms that they have made enquiries and nothing has come to that director's attention to suggest that the Company is not continuing to earn profit from its continuing operations up to the date of this listing application.

sign here ► _____
Director

print name Ross Johnston

sign here ► _____
Director

print name Mark Birrell

sign here ► _____
Director

print name Trevor Gerber

sign here ► _____
Director

print name Bryan Dorman

sign here ► _____
Director

print name Ian Roberts

sign here ► _____
Director

print name Sylvia Falzon

date _____