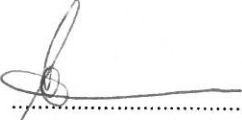


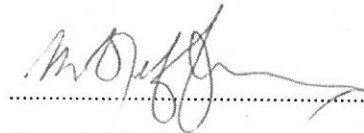
Statement of the Directors of Touchcorp Limited ARBN 603 731 184 ("Company")

We, the Directors of Touchcorp Limited, have made all enquires 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.

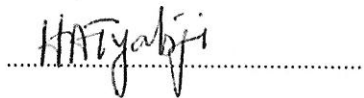
We also confirm that the entity's profit from continuing operations in the past 12 months to 31 January 2015 (being a date no more than 2 months before the date of this application) has exceeded \$400,000



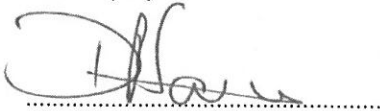
Adrian Cleeve



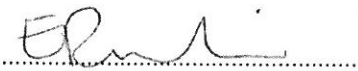
Michael Jefferies



Hatim Tyabji



Duncan Saville



Elana Rubin

Date: 12 MARCH 2015