

Attachment 21

Statement of directors

Each Director of Mitula Group Limited ACN 604 677 796 (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 Simon Baker

sign here ► _____
Director

print name Gonzalo del Pozo

sign here ► _____
Director

print name Gonzalo Ortiz

sign here ►  _____
Director

print name Joseph Hanna

sign here ► _____
Director

print name Sol Wise


date ► 3 June 2015

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sign here ► 
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3 June 2015