



Australian Securities Exchange
Level 40, Central Park
152-158 St George's Terrace
Perth WA 6000

Re: Directors' Statement pursuant to ASX Listing Rule 1.2.6

We, being all directors of Shekel Brainweigh Ltd (ARBN 625 669 445) (**Company**), hereby confirm that we have made enquiries and nothing has come to our attention to suggest that the Company is not continuing to earn "profit from continuing operations" (as such term is defined in the ASX Listing Rules) up to the date of this statement.

Dated 15 November 2018

A handwritten signature in black ink, appearing to read "Dave Sharma", written over a horizontal line.

Dave Sharma

Yoram Ben Porat

Isaac Raviv

Beth Kaplan

Tzipi Avioz

Sophie Raven



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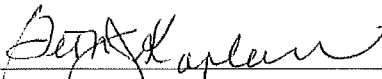
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Sophie Raven