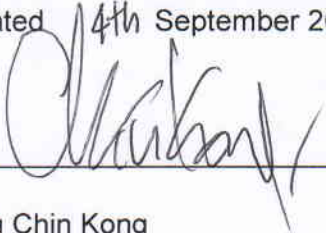


Statement to ASX – Listing Rule 1.2.5A

I, the undersigned, being a proposed new director of OMI Holdings Limited (to be renamed iSentric Limited) (ACN 091 192 871) (**Company**) confirm that I have made enquiries and nothing has come to my attention to suggest that, iSentric Sdn Bhd is not continuing to earn profit from continuing operations up to the date of the ASX listing application and agreement lodged by the Company.

Dated 4th September 2014



Ng Chin Kong