

8 July 2015

Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000
Australia

Traditional Therapy Clinics Limited (ACN 603 792 712) - Directors' Statement

In compliance with ASX Listing Rule 1.2.5A, the directors of Traditional Therapy Clinics Limited (*TTC*) have made enquiries and nothing has come to our attention to suggest that TTC is not continuing to earn profit from continuing operations up to the date of application of TTC for listing with Australian Securities Exchange.

Yours sincerely,



Andrew Sneddon

Director

Zhirong Hu

Director

Sanzheng Zhang

Director



Glen Lees

Director



Jeff Fisher

Director

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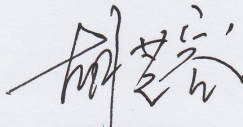
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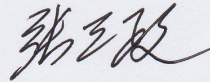
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