

## MainstreamBPO Limited

ACN 112 252 114 (the Company)

---


### STATEMENT OF DIRECTORS

Pursuant to ASX Listing Rule 1.2.5A

---

We the undersigned, being all of the directors of the Company at the date of this statement, 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 up to the date of the ASX Listing Application and Agreement lodged by the Company.

Dated: 14/8/15

  
\_\_\_\_\_  
Byram Johnston

\_\_\_\_\_  
Martin Smith

\_\_\_\_\_  
Michael Houlihan

\_\_\_\_\_  
John Plummer

\_\_\_\_\_  
Lucienne Layton

**MainstreamBPO Limited**

ACN 112 252 114 (the Company)

---

**STATEMENT OF DIRECTORS**

**Pursuant to ASX Listing Rule 1.2.5A**

---

We the undersigned, being all of the directors of the Company at the date of this statement, 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 up to the date of the ASX Listing Application and Agreement lodged by the Company.

Dated: 14/8/15

\_\_\_\_\_  
Byram Johnston



\_\_\_\_\_  
Martin Smith

\_\_\_\_\_  
Michael Houlihan

\_\_\_\_\_  
John Plummer

\_\_\_\_\_  
Lucienne Layton

# MainstreamBPO Limited

ACN 112 252 114 (the Company)

---

## STATEMENT OF DIRECTORS

Pursuant to ASX Listing Rule 1.2.5A

---


We the undersigned, being all of the directors of the Company at the date of this statement, 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 up to the date of the ASX Listing Application and Agreement lodged by the Company.

Dated: \_\_\_\_\_

14/8/15

\_\_\_\_\_  
Byram Johnston

\_\_\_\_\_  
Martin Smith

  
\_\_\_\_\_  
Michael Houlihan

\_\_\_\_\_  
John Plummer

\_\_\_\_\_  
Lucienne Layton

# MainstreamBPO Limited

ACN 112 252 114 (the Company)

---

## STATEMENT OF DIRECTORS

Pursuant to ASX Listing Rule 1.2.5A

---


We the undersigned, being all of the directors of the Company at the date of this statement, 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 up to the date of the ASX Listing Application and Agreement lodged by the Company.

Dated: 14.8.15

\_\_\_\_\_  
Byram Johnston

\_\_\_\_\_  
Martin Smith

\_\_\_\_\_  
Michael Houlihan

  
\_\_\_\_\_  
John Plummer

\_\_\_\_\_  
Lucienne Layton

**MainstreamBPO Limited**  
ACN 112 252 114 (the Company)

**STATEMENT OF DIRECTORS**

Pursuant to ASX Listing Rule 1.2.5A

We the undersigned, being all of the directors of the Company at the date of this statement, 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 up to the date of the ASX Listing Application and Agreement lodged by the Company.

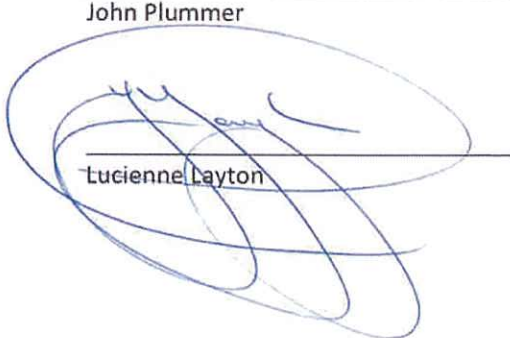
Dated: 14/8/15

\_\_\_\_\_  
Byram Johnston

\_\_\_\_\_  
Martin Smith

\_\_\_\_\_  
Michael Houlihan

\_\_\_\_\_  
John Plummer

  
\_\_\_\_\_  
Lucienne Layton