

Titan Energy Services Limited  
Unit 1/ 170 Montague Road  
South Brisbane QLD 4101

ACN 150 110 017



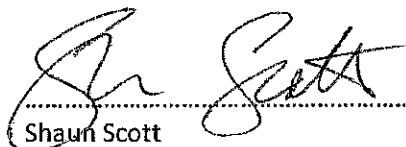
14 November 2011

ASX Limited  
20 Bridge Street  
Sydney NSW 2000

**Titan Energy Services Limited – ASX Listing Rule 1.2.5A Statement**

We, being all the Directors of Titan Energy Services Limited ACN 150 110 017 (**Company**), confirm that we have made enquiries and nothing has come to our attention to suggest that the economic entity is not continuing to earn profit from continuing operations up to 8 November 2011, being the date of the Company's ASX Listing Application and Agreement.

Signed by all Directors of the Company:

  
Shaun Scott

.....  
Jim Sturgess

.....  
Jim Diakos

.....  
Stephen Bizzell

.....  
Simon Keyser

.....  
Wayne Seabrook

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Shaun Scott

A handwritten signature in dark ink, appearing to read "Jim Sturgess".  
.....  
Jim Sturgess

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Jim Diakos

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