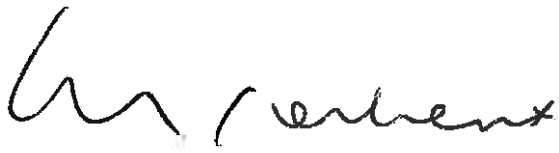


**Class Limited
ACN 116 802 058
(Company)**

Statement from all directors pursuant to ASX Listing Rule 1.2.5A

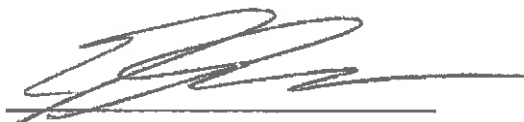
We, being all the directors of the Company, hereby confirm that we have made enquiries and nothing has come to our attention that suggests that the Company is not continuing to earn profit from continuing operations up to the date of the Company's application for admission to the official list of the Australian Securities Exchange.

This document may be signed in any number of counterparts. All counterparts together constitute one document.



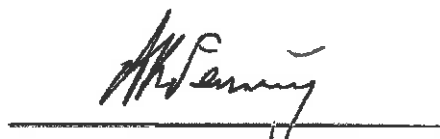
Signature of Barry Martin Lambert

Date: 19 October 2015



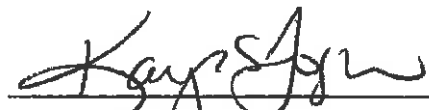
Signature of Kevin Bungard

Date: 19 October 2015



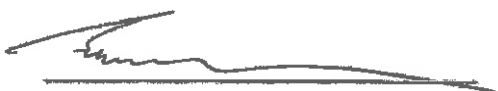
Signature of Anthony Kevin Fenning

Date: 19 October 2015



Signature of Kathryn Sue Foster

Date: 19 October 2015



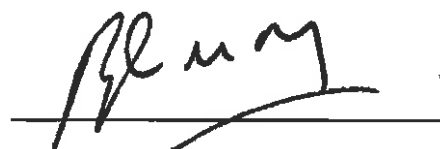
Signature of Roderick Kibble

Date:



Signature of Matthew James Quinn

Date: 19 October 2015



Signature of Rajarshi Ray

Date: 19 October 2015