Each director of Reliance Worldwide Corporation Limited (ACN 610 855 877) (Company) who has signed below confirms that they have made enquiries and nothing has come to that director's attention to suggest that the business operating primarily under the name 'Reliance Worldwide Corporation', the acquisition of which will be completed by the Company (through its wholly owned subsidiaries) as described in its prospectus lodged with the Australian Securities & Investments Commission on or around 11 April 2016, is not continuing to earn profit from its continuing operations up to the date of the Company's ASX listing application.

sign here >	JM /
	Director
print name	Jonathan Blayr Munz
sign here ▶	HP)
	Director (
print name	Heath Graham Sharp
	•
sign here ▶	
	Director
print name	Russell Langtry Chenu
sign here ▶	
	Director
print name	William Stuart Crosby
sign here ▶	
	Director
print name	Ross Dobinson
	<i>a I</i>
date	12/04/2016

Each director of Reliance Worldwide Corporation Limited (ACN 610 855 877) (Company) who has signed below confirms that they have made enquiries and nothing has come to that director's attention to suggest that the business operating primarily under the name 'Reliance Worldwide Corporation', the acquisition of which will be completed by the Company (through its wholly owned subsidiaries) as described in its prospectus lodged with the Australian Securities & Investments Commission on or around 11 April 2016, is not continuing to earn profit from its continuing operations up to the date of the Company's ASX listing application.

sign here ▶	
	Director
print name	Jonathan Blayr Munz
sign here ▶	
I	Director
print name	Heath Graham Sharp
	/ , / 1
sign here 🕨	Director
	Director
print name	Russell Langtry Chenu
sign here ▶	
Ī	Director
print name \	William Stuart Crosby
sign here ▶_	
Ε	Director
orint name E	Ross Dobinson
	. /
date	12/04/2016

Each director of Reliance Worldwide Corporation Limited (ACN 610 855 877) (Company) who has signed below confirms that they have made enquiries and nothing has come to that director's attention to suggest that the business operating primarily under the name 'Reliance Worldwide Corporation', the acquisition of which will be completed by the Company (through its wholly owned subsidiaries) as described in its prospectus lodged with the Australian Securities & Investments Commission on or around 11 April 2016, is not continuing to earn profit from its continuing operations up to the date of the Company's ASX listing application.

sign nere >	•
	Director
print name	Jonathan Blayr Munz
sign here ▶	Director
ariat nama	
рппі пате	Heath Graham Sharp
sign here ▶	
Ū	Director
print name	Russell Langtry Chenu
	1
sign here ► ∕	Difector
	William Stuart Crosby
print name	William Stuart Closby
sign here ►	
	Director
print name	Ross Dobinson
	12/21/2016
date	12/04/2016

51117323 Statement of directors page 1

Each director of Reliance Worldwide Corporation Limited (ACN 610 855 877) (Company) who has signed below confirms that they have made enquiries and nothing has come to that director's attention to suggest that the business operating primarily under the name 'Reliance Worldwide Corporation', the acquisition of which will be completed by the Company (through its wholly owned subsidiaries) as described in its prospectus lodged with the Australian Securities & Investments Commission on or around 11 April 2016, is not continuing to earn profit from its continuing operations up to the date of the Company's ASX listing application.

sign here 🕨	•
	Director
print name	Jonathan Blayr Munz
sign here ►	Director
print nama	
рин наше	Heath Graham Sharp
sign here ▶	
	Director
print name	Russell Langtry Chenu
sign here ≻	Director
print name	William Stuart Crosby
, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	vinian cloan crossy
	$\mathcal{A}(\mathcal{C})_{\mathcal{C}}$
sign here >	
	Director
print name	Ross Dobinson
	12/04/2016
date	12/04/2016